

**Weston Public Library
Board of Trustees**

Meeting Minutes *April 2, 2018*

In Attendance

- Susan Brennan, Director
- Jennifer Warner, Asst. Director
- Doris Sullivan, Chair
- Joel Angiolillo, Vice Chair
- Denise Mosher, Trustee
- Emily Hutcheson, Secretary
- Joe Mullin, Trustee
- (Julie Panagakos, Trustee, absent)
- Dee Freiberg, FWPL President
- Lisa Howe, FWPL President in training

Call to order by Doris Sullivan at 9:36 AM.

Approval of minutes

- **Motion** by Joel Angiolillo to approve the minutes of March 5, 2018. **Second** by Denise Mosher. **Motion passed unanimously.**

Director's report

- The March 28 Staff meeting with Weston Police Department and the FWPL Staff Appreciation Luncheon complimented each other nicely. Both went well.
- After a lot of thought and research by the Staff, the Library of Things was launched. Initial reactions by patrons are enthusiastic.
- Several nor'easters caused disruptions to programs and services, including Stephen Collins' performance which had to be rescheduled twice.
- Jenn, the current Administrative Assistant, and others are in the process of narrowing a large pool of applicants. They expect that the new person will start about May 15.
- Panic buttons have been installed and tested.

Security update

- Since the stabbing in Winchester, Weston Police are coming more often to the library. Chief Goulding feels that random, frequent visits by the Police provide a better deterrent than a security firm could.
- At the March 28th meeting, WPD Detective Kellie Connarton spoke reassuringly to the Staff. She gave them advice about how to set clear boundaries and how to project a "command presence" when facing the public.

Search for new director

- Julie and Emily will represent the Board on the Search Committee. They will meet with Joellen Earl of GovHR and Lisa Yanakakis on April 4.

Next meeting: May 7, 2018 at 9:30AM

Closing: Joe Mullin moved to adjourn at 10:21AM.

Respectfully submitted,
Emily Hutcheson, secretary