

**Weston Public Library  
Board of Trustees**

**Meeting Minutes** *April 4, 2022*

**In Attendance**

- Jenn Warner, Director
- (Alli Palmgren, Assistant Director, absent)
- Emily Hutcheson, Secretary
- Joe Mullin, Trustee
- Shaheen Parks, Trustee
- Susan Scott, Chair
- (Chris Welles, Trustee, absent)
- Cecily Cassum, AIC Board Chair
- Camille Schmidek, FWPL President
- Heidi Hardin, Trustee candidate

**The meeting was called to order by Susan Scott at 9:35AM.**

**Approval of Minutes**

- **Motion:** Shaheen Parks moved to approve the minutes of March 7, 2022. **Second:** by Joe Mullin. **Motion passed unanimously.**

**Director's report**

- Jenn followed up on last month's discussion about the selection process used to update the collection. Among other things, she clarified that as a public library we do not act *in loco parentis* the way school libraries do.
- The tent will be installed for the summer on May 1.
- The revised Code of Conduct was discussed. It will be posted at both the Library and the AIC.
- **Motion:** by Joe Mullin, to adopt the revised Code of Conduct as printed. **Second:** Susan Scott. **Motion passed unanimously.**
- Town resident, Joe Ferguson, has agreed to lend one of his sculptures as the first of a rotating art display on the lawn of the AIC. There are no Town Permissions that need to be obtained to install this sculpture in front of the building.
- **Motion:** by Joe Mullin, to proceed with installing Joe Ferguson's sculpture in front of the AIC. **Second:** by Shaheen Parks. **Motion passed unanimously.**
- A discussion took place about a high school student's Eagle Scout proposal to donate a little free library to the WPL.
- **Motion:** by Joe Mullin, to accept the donation of a little free library from this student. **Second:** by Emily Hutcheson. **Motion passed unanimously.**
- We will decide next month where to place the little library.
- As part of the focus on diversity, equity and inclusion, the Library will be promoting the Brave Space Book Club, which has received grants from several local Cultural Councils.

**AIC report**

- Rentals continue to increase, especially for weddings and wedding-related events.
- The instructor of "Intro to Making" agreed to offer three 1-week programs this summer, rather than the 2-week program that did not fill.

- This month, the library gallery has a beautiful display of art from left over from the AIC auction, for sale now at bargain prices by donation.

**Financial planning discussion**

- Susan and Jenn met again with Town Finance Director, Susan Kelley, to reiterate the need for the Board to know what portion of the consolidated trust funds are allocated to the Library.
- Susan and Jenn also want to speak with the Auditor to clarify what we need to do to develop a sensible annual spending plan, which could be voted on by the Board.

**Next meeting: May 2, 2022 at 9:30AM.**

**Adjournment:** Emily Hutcheson moved to adjourn at 10:36AM

Respectfully submitted,  
Emily Hutcheson, secretary