

**Weston Public Library
Board of Trustees**

Meeting Minutes *May 7, 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
- Dee Freiberg, FWPL President
- John McKenzie, Weston resident

Call to order by Doris Sullivan at 9:40 AM.

Susan started the meeting by presenting a framed picture of the Library to departing Trustees, Joel Angiolillo and Denise Mosher. We'll miss them both!

Citizen's Speak

- Long time resident, John McKenzie, spoke of his concerns regarding transparency, communication, the Long Range Plan, marketing, and surveys, citing his expertise as a statistician.

Approval of minutes

- **Motion** by Julie Panagakos to approve the minutes of March 15, 2018. **Second** by Joel Angiolillo. **Motion passed unanimously.**
- **Motion** by Joe Mullin to approve the minutes of April 2, 2018. **Second** by Joel Angiolillo. **Motion passed unanimously.**

Director's report

- The Library of Things has been highly popular, with many items checked out and put on hold.
- Homebound services continue to expand to local assisted living facilities. We have provided library cards and item delivery, as well as reading aloud short stories.
- Both adult programs and those in Youth Services have been well attended, including "Downsizing: Living You Life with Less", and making "Kindness Rocks" as a craft during school vacation week.
- The new Administrative Assistant will start work later in May. She is expected to add a vibrant, youthful energy to the Library.
- This year's High School Intern brings enthusiasm for Library work and is a welcome addition.
- Happily, the air conditioning is running well so far. Susan has sent a request to Facilities to begin planning for the eventual replacement of the HVAC system.
- Susan reported that the presence of Weston Police Department has dramatically reduced the level of tension in the Library. The Trustees asked to have a report from the WPD six months from now about what they observe.

Approval of 2017-2020 Long Range Plan

- A discussion took place regarding the new Long Range Plan. **Motion** by Joe Mullin to approve the 2017-2020 Long Range Plan. **Second** by Joel Angiolillo. **Motion passed unanimously.**

Interview with applicant for Director position

- Jennifer Warner answered the Trustees questions thoughtfully, thoroughly, and succinctly.
- After Jenn left the room, the Trustees discussed how we can help with the transition to a new leader.

Motion by Joe Mullin to appoint Jennifer Warner as Director effective August 1, 2018, with terms of the contract and salary to be negotiated by the Town Manager. **Second** by Joel Angiolillo. **Motion passed unanimously.**

The Trustees welcomed Jenn back to the room with congratulations and trust.

Next Meeting: June 4, 2018 at 9:30AM

Closing: The meeting was adjourned at 11:40 AM

Respectfully submitted,
Emily Hutcheson, secretary