

Joseph H. Plumb Memorial Library

Trustee Meeting Minutes for August 18, 2022

Call to order at 6:10

Attendance: Kelley Medeiros (chair), Rhonda Reints (co-chair), Kathy Besch (Treasurer), Shauna Makuch (Secretary), Kim Burt, Mike King.

Guests: Lisa Fuller, Bridget Farias, Paul Farias, Missy Farias, Stanley Moszczenski Jr., Jen Frasier and Michael DeCicco from the Wanderer.

One correction needed for August 4, 2022 meeting minutes will be made by Shauna and resubmitted. Motion to accept made by Kim Burt and Seconded by Mike King. Approved.

Next meeting will be August 25, 2022 6:30

Public Comments:

- Missy Farias asked what the Trustee vision was for the library.
 - Great question and we will be revising the by-laws and updating our mission statement.
- Missy also asked who patrons should go to with concerns about a person in authority.
 - Patrons should bring these concerns to the Board of Trustees and in an emergency, directly to the Chair.
- Michael DeCicco from the Wanderer asked why a new director resigned within one month of being hired.
 - The decision was her own and personal
- Stanley Moszczenski asked if we have a new pool of candidates for a new director.
 - Yes. We received 11 applications, 3 were previous applicants and final interviews will be open to the public.

Action items:

- Charlene Belcher was the first interview. Two more scheduled next week, Kristen and Kathryn. Breen and Matos have stepped back.
 - We are looking for someone who can jump right in. Start with the first 5 then move on. We should post to other sources for more interest.
- Trustee self evaluation: proposal was made for the September meeting.
- Meeting room policy updated: Requests can be made for the small room, large room or for both.
 - Request paper will be sent to Kelley in absence of a director

- Revised August 2022
- Motion to accept made by Mike King and seconded by Shauna Makuch;
Motion accepted

Public session closed at 6:34 Motioned by Kim Burt and seconded by Rhonda Reints; approved.
Trustees moved into and executive meeting at 6:45

