

Newbury Town Library
Minutes of the Trustees Meeting
Date: March 09, 2022
Via Zoom

Meeting called to order at 5:37 PM. In Attendance: Terry Litterst, Dick Ravin, Alex Burke, Jean Ackerly and Erin Ouimet. Dick Passeri and Margaret Grimes absent.

The board approved the minutes of the meeting of Feb 2, 2022. So moved, seconded and voted by unanimous consent.

Mr. Burke and Ms. Litterst, the members of the Search Committee, moved, seconded and voted to approve the minutes of that body's meeting of March 2, 2022.

The search committee members presented their findings after their interview of their recommended candidate for Library Director, Ms. Erin Ouimet. She is well-known to the Trustees from her years as the NTL Assistant Director, and possesses the requirements, vision and enthusiasm necessary to fill the position ably. Following the Search Committee presentation, the Trustees moved, seconded and voted unanimously to offer Ms. Ouimet the job. She accepted. A formal offer letter will follow.

Ms. Ackerly then discussed staffing issues which will leave the library underserved on Saturdays in May. The Trustees moved, seconded and unanimously voted to allow the library to use State Aid funds to fill whatever staffing gaps may occur.

Ms. Ackerly next outlined the progress of repairs to the library's Tech Services area which were damaged by a heating system leak during a recent cold snap. Repairs are underway in the coming weeks.

The next meeting was set for Wednesday, March 23, 2022 at 5:30 PM

The meeting adjourned at 6:16 PM.

List of documents:

- Agenda February 02, 2022

Respectfully,

Dick Ravin
Trustee