

Newbury Town Library
FINAL Minutes of Board of Trustees Meeting
Date: February 13, 2023

Meeting called to order at 4:00 pm. In attendance: Trustees: Dick Ravin, Dick Passeri, Beth Cennami, and Assistant Library Director, Dorothy Moynihan. Absent: Trustees, Terry Litterst and Patti Olson.

The board moved, seconded and approved the minutes of the January 23, 2023 Trustees Meeting.

The board and Ms. Moynihan discussed the February 13, 2023 Assistant Director's Report. Board Chair Passeri gave an update on his recent conversation with town Facilities Manager, James Sarette. The process to get bid specifications for a generator is moving forward. As is the bidding process for a double EV charging station for the library parking lot. Mr. Sarette will investigate whether the town will fund the coming library roof replacement from existing funds, or will present the roof repair at the next Town Meeting. Manager Sarette is aware of the library's faulty alarm panel and will call in the servicer to get it working properly.

Ms. Moynihan told the board that she has hired a temporary Assistant Youth Services Librarian who is working out well. In addition, Assistant Director Moynihan told the board that a number of youth and adult programs attracted large and lively audiences. Lastly, she informed the board that the archivist whom the library hired to investigate and help organize the library's collection has finished her work and issued a report.

After discussion, the board moved, seconded and voted unanimously to offer the library director position to candidate Haley Hart. The board called Ms. Hart to make this offer and she accepted enthusiastically. Board Chair Passeri will bring the matter to the town's HR director s

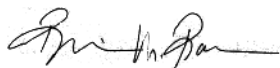
The next board meeting was set for March 12, 2024 at 4:00 PM

The meeting adjourned at 4:30 PM

Documents:

- Agenda Board of Trustees Meeting February 13, 2024
- January 2024 Monthly Statistics Report
- Collection Budget Update 02.08.24
- February 13, 2024 Assistant Director's Report
- Newbury Town Library Archives Final Report January, 2024

Respectfully,



Richard Ravin,
Secretary