

**BRIDGEWATER PUBLIC LIBRARY
TRUSTEE COMMITTEE BOARD MEETING**

MINUTES

April 11, 2023

Meeting Called By	Connie Franciosi
Type of Meeting	Regular
Recording Secretary	Matthew Gerritsen
Attendees	Connie Franciosi (Chair), Matthew Gerritsen, Nancy Sarno, Robyn Golden, Jennifer Anderson, Danielle Oliari Jed Phillips, Director
Call to Order	7:05 p.m.
Meeting Adjournment	7:36 p.m.

Meeting of the Board of Public Library Trustees (the “Trustees”) of the Bridgewater Public Library (“Library”) was held in person at the Bridgewater Library. The date, time and access information were posted pursuant to the relevant open meeting rules.

The meeting was called to order at 7:05 PM.

1. AGENDA APPROVAL:

It was moved (Sarno) and seconded (Oliari) to approve the Agenda, motion passed unanimously.

2. SECRETARY’S REPORT:

No Secretary’s Report Submitted.

3. CHAIR’S REPORT

- a. Ham radio club met 4/1 had extensive turn out and well received.
- b. Libraries come in all shapes and sizes, Chair was enthusiastically welcomed at the Chase Library in West Harwich and given a tour of facilities. Chair was impressed with the staff’s enthusiasm and programming,
- c. The Chair expressed thanks to Robyn Golden and Andrew Harding for their service on the board.

4. CORRESPONDENCE:

No Correspondence.

5. DIRECTOR’ S REPORT

Director made an oral report.

Town budget is complete. Compliance and collections will be maintained. Relying on state aid and other grants to make up expected shortfalls.

Heating repairs are ongoing.

Staff search continues for open item

Extensive programming will occur in April.

6. COMMITTEE REPORTS:

- a. Building and Grounds- No Report
- b. Policy and Planning- No Report
- c. Special Events and Outreach- No Report

7. OLD BUSINESS:

- a. Friends of the Library. Secretary has Robyn Golden to consider taking on friends roll after leaving her Trustee position.

8. NEW BUSINESS:

None.

9. PUBLIC COMMENT

No public comment.

10. DATE OF NEXT MEETING: May 16, 2023

There being no further business the meeting was, upon motion duly made and seconded, adjourned at 7:36 PM.