

# **BOARD OF TRUSTEES OF THE BERKLEY PUBLIC LIBRARY**

## **MINUTES**

August 9, 2022

The meeting was called to order at 7:03 PM. In attendance were Chairperson Carla Ross Lyman, Trustee Paula Dugan, Trustee Megan Silva, Secretary Chloe DeFaria, and Library Director Carol Buote. The next meeting date was set for Tuesday, September 13, 2022, at 7:00 PM.

### **SECRETARY'S REPORT**

The Meeting Minutes of July 12, 2022 were read and approved as amended.

Megan Silva motion, Carla Ross Lyman seconded the motion, all voted in favor.

### **CHILDREN'S LIBRARIAN'S REPORT**

Erica Grady submitted a report from July 12, 2022- August 9, 2022

There were roughly 250 visitors to the Children's Room and Storytime's with 13 attendees.

Seven (7) VolunTEENS put in a total of 26 hours of community service this month.

The Children's Room August newsletter went out and is now reaching 81 people.

There were 124 participants for summer reading programs ages 0-17.

The Summer Reading Passport Program will go from July 6<sup>th</sup> to August 19<sup>th</sup>.

Other programs were discussed such as the food drive with Mia Mitchell, LEGO Night and the Berry Ink and Butter Making class.

Challenge Trivia was held on July 29<sup>th</sup> with 28 attendees and the Aerodynamics STEM program was held on 8/2. Both programs were made possible with a grant from the Berkley Cultural Council.

Upcoming events included Dighton Rock Story Hour, Friends Handprint fundraiser, The Look Up! Space reading challenge, 3D Printing Class, and a Pokémon event with OneUpGames.

### **DIRECTOR'S REPORT**

Carol Buote submitted and read a report for the past month.

The Book Club met on August 4, 2022 with six attendees and discussed *The Summer Wives* by Beatriz Williams.

The Knot Just Knitting group met on July 13<sup>th</sup> with 3 attendees and July 21<sup>st</sup> with 4 attendees.

Summer Reading for Adults and kids ended August 6<sup>th</sup>.

A proposal is being worked on for a donation from the Bristol Wealth Group.

The Library went fine free for juvenile patrons on July 22<sup>nd</sup> and receiving positive feedback.

A Library Crawl presented by the SAILS network is in the works, dates and details are to be determined.

### **FRIEND'S REPORT**

Upcoming Friend's events were discussed for the next two months including fundraisers, collecting donations for the Fall Book Sale, and a Drag Show at Chamberlain Farms.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Review of the Massachusetts Annual Report Information Survey (ARIS). Carol Buote gave breakdown and summary of the ARIS report.

Paula Dugan stated that the local cable station would like to do a segment on what is going on in the Library.

#### BUILDING PROJECT UPDATE

The Trustees discussed the Library Design Challenge.

#### PUBLIC INPUT

None

#### CORRESPONDENCE

Carol Buote read and discussed the memo from Kevin Partridge regarding purchasing.

#### ADJOURN

Megan Silva made a motion to adjourn, Paula Dugan seconded the motion, all voted in favor.

The next meetings are scheduled for the following dates:

September 13, 2022

Respectfully Submitted,  
Chloe DeFaria, Secretary