

BOARD OF TRUSTEES OF THE BERKLEY PUBLIC LIBRARY

MINUTES

June 14, 2022

The meeting was called to order at 7:00 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, July 14, 2022, at 7:00 PM.

REORGANIZATION OF BOARD OF TRUSTEES

Megan Silva motioned to appoint Carla Ross-Lyman as Chairperson of the Board of Trustees. Paula Dugan seconded the motion, all members voted in favor.

VOTE:	Carla Ross-Lyman	AYE
	Megan Silva	AYE
	Paula Dugan	AYE

SECRETARY'S REPORT

The Meeting Minutes of May 10, 2022 were read and approved as amended.

Megan Silva motion, Paula Dugan second voted. All voted in favor.

VOTE:	Carla Ross-Lyman	AYE
	Megan Silva	AYE
	Paula Dugan	AYE

CHILDREN'S LIBRARIAN'S REPORT

Erica Grady submitted a report from May 10, 2022-June 14, 2022:

There were roughly 191 visitors to the Children's Room and Storytime's with 40 attendees.

Eight (8) VolunTEENS put in a total of 44 hours of community service this month by reshelving, prepping crafts, etc.

The Children's Room newsletter is now reaching 77 people.

There were 53 guesses for the Guessing Jar in May with one lucky winner. June's Jar holds dum-dums.

The Summer Reading Kickoff Event was a success with 120 attendees. There were 48 pre-registrations for summer reading and 16 additional sign-ups that day.

Future programs and activities such as additional reading programs, The Library Traveling backpack and, and The Summer Reading Passport program were discussed.

The latest SAILS report shows the Juvenile circulation was 1,268 for May, a bit up from April.

DIRECTOR'S REPORT

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

The Book Club met on June 2nd with seven attendees and discussed *The Last Days of Night* by Graham Moore.

The Knot Just Knitting group met on May 11th and May 19th with four attendees.

A Virtual Trivia event was held on May 21st with 16 attendees.

The Library Card signup program with the Berkley Community School is wrapping up with 54 new registered patrons.

A total budget of \$153,935.00 was approved at Town Meeting on June 6th. The Library Trustees discussed FY23 budget line items and financial data from MBLC.

It was discussed going fine free for juvenile patrons. This is for late fees, not for lost or damaged items. It was also considered changing the overdue notice schedule to 14 and 21 days, as well as the number of days overdue for assumed lost to 60 days. The Board agreed to vote next meeting.

FRIEND'S REPORT

Megan Silva discussed the Murder Mystery Dinner at Chamberlain's.

OLD BUSINESS

None

NEW BUSINESS

None

BUILDING PROJECT UPDATE

None

PUBLIC INPUT

None

CORRESPONDENCE

Received the SAILS Small Library In-Network Grant (SLIN).

ADJOURN

Megan Silva made a motion to go into Executive Session and not to return to regular session under MGL 3CA Sec 21§ (a) 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel; Library Director; review of matter, votes may be taken, seconded by Paula Dugan and carried to adjourn.

VOTE:	Carla Ross-Lyman	AYE
	Megan Silva	AYE
	Paula Dugan	AYE

The next meetings are scheduled for the following dates:

July 12, 2022

Respectfully Submitted,
Chloe DeFaria, Secretary