

Carver Library Board of Trustees Meeting  
Minutes  
May 16, 2023  
Carver Public Library

In attendance: Trustees Janet O'Connor, Chairman; Lynda Nardone, Peggy Wood, Patricia Cooney, Marie Zweigman and Carole Julius, Library Director

The meeting was called to order at 5:38 by Chairman Janet O'Connor.

Library Director Carole Julius noted that after adjournment of this meeting, the Trustees will be participating in a joint meeting with the Select Board for the appointment of a new Trustee member, Maureen Townsend. This will be to fill the vacancy left by Mary Dormer's resignation until the next Town election.

Meeting minutes: March 23, 2023

On a motion by Lynda Nardone, seconded by Patricia Cooney, it was voted unanimously to approve the minutes of the March 28, 2023 meeting as amended.

Reorganization

On a motion by Lynda Nardone, seconded by Peggy Wood, it was voted unanimously to approve the reorganization of the Trustees as follows:

Chair:	Janet O'Connor
Vice Chair:	Peggy Wood
Secretary:	Marie Zweigman

New Phones

Carole informed the Trustees that the new phone system is working well.

Director's Report

Carole reported on -

Her attendance at the SAILS and MLA meetings.  
the proposed Library budget for FY 2024 was approved by the Finance Committee and Select Board for inclusion in the Town budget to be presented at Town meeting for approval.

Assistant Library Director Amy will be retiring in October.

Assistant Children's Librarian Casey will be taking maternity leave in the Fall and returning early in 2024.

HVAC Replacement Update

Carole noted the work continues the HVAC replacement project. Estimated timeframe for the equipment to be installed will be mid to late May.

Carver Library Board of Trustees Meeting  
Minutes  
May 16, 2023  
Carver Public Library  
Page 2

Collection Development Policy Update

Carole distributed copies of the Carver Public Library Collection Development Policy 2023 and asked the Trustees to review for discussion at the next meeting.

Celebrating the 25<sup>th</sup> Anniversary of the Building

Carole noted that the 25<sup>th</sup> anniversary of the library building is coming up in July and asked the Trustee members their opinion of having a celebration that would include a cake. Discussion followed on the best date, and it was decided to set the date and time – July 25<sup>th</sup> at 4 p.m. Carole will check with local bakers about the cake.

Next meeting: June 13 at 5 p.m.

On a motion by Marie Zweigman, seconded by Lynda Nardone, it was voted unanimously to adjourn at 6:15 p.m. and join the meeting of the Select Board at 6:30 p.m.

Respectfully submitted,  
Marie Zweigman  
Secretary

Carver Library Trustees Joint Meeting with Carver Select Board  
Minutes  
May 16, 2023  
Carver Town Hall

In attendance: Trustees Janet O'Connor, Chairman; Lynda Nardone, Peggy Wood, Patricia Cooney, Marie Zweigman and Carole Julius, Library Director

The Trustees meeting was called to order at 6:35 by Chairman Janet O'Connor. The Trustees then joined the Select Board meeting.

The Select Board voted unanimously to approve Maureen Townsend to fill the vacancy on the Library Trustees.

On a motion by Marie Zweigman, seconded by Lynda Nardone, it was voted unanimously to approve Maureen Townsend to the Library Trustees.

Motion was made by Peggy Wood, seconded by Marie zweigman to adjourn the Trustees meeting at 6:45.

Respectfully submitted,  
Marie Zweigman  
Secretary