

Carver Library Board of Trustees Meeting  
Minutes  
September 26, 2023  
Carver Public Library

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

The meeting was called to order at 5:10 by Chairman Janet O'Connor.

Meeting Minutes

On a motion by Maureen Townsend, seconded by Peggy Wood, it was voted unanimously to approve the minutes of the June 20 2023 meeting.

On a motion by Peggy Wood, seconded by Maureen Townsend, it was voted unanimously to approve the minutes of the August 23, 2023 meeting.

Director's Report

Carole reported that the Library has been qualified for financial certification by the Board of Library Commissioners.

Meeting Dates and Time

The time for meeting was discussed. It was agreed that when the date for an upcoming meeting is set, the time will be at 4 p.m.

HVAC Replacement Update

Carol stated that the HVAC work should be complete by October 9 and groups can start meeting again.

Holiday Hours

Carole discussed the upcoming holiday hours and closing dates, noting that per the union contract with the Town employees, the days and dates for Veterans Day will be Saturday, November 11 and Monday, November 13 and

Christmas: Friday, December 22, Saturday, December 23 and Monday, December 25

New Year's: Friday, December 29, Saturday, December 30 and Monday, January 1.

Carol also asked the Trustees to consider closing the Library on October 31, Halloween – at 4 p.m.

On a motion by Peggy Wood, seconded by Janet O'Connor, it was voted unanimously to close the Library at 4 p.m. on October 31.

Staffing

Carole reported that Amy's last day will be Thursday, September 30.

She also reported on the status of Stephanie and Melissa's positions regarding stipends and base pay raises and that Chris will be leaving in January.

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Next meeting: November 14, 2023 at 4 p.m.

On a motion by Peggy Wood, seconded by Janet O'Connor, it was voted unanimously to adjourn at 5:50 p.m.

Respectfully submitted,  
Marie Zweigman  
Secretary