

Carver Library Trustees
Meeting Minutes - April 5, 2022
Carver Public Library

In attendance: Trustees Marianne MacLeod, Chairman, Brenda Mannix, Janet O'Connor, Sharon Clarke and Marie Zweigman Carole Julius, Director

Library Director Carole Julius called the meeting to order at 5:05 p.m.

Meeting Minutes – June 7, 2021

On a motion by Sharon Clarke, seconded by Marianne MacLeod, it was voted unanimously to approve the minutes of the June 7, 2021 meeting as amended as follows: Thursday and Friday hours are 10 a.m. to 4 p.m.

Director's Report

Carole reported:

she has attended meetings of the SAILS Library system
submitted last fall the Library budget for FY2023 and was approved

Carole asked the Trustees for approval for her, Amy and Melissa to attend in person the MLA meeting to be held on May 23-24th on the Cape. On a motion by Sharon Clarke, seconded by Marianne MacLeod, it was voted unanimously to approve their attendance

Old Business

Carole noted that Dave Siedentopf of Operations and Management has been in to check the building for areas to be painted, shingle replacement. Brenda suggested that perhaps students could be asked to do some of the inside painting.

HVAC – pending approval at Town Meeting for funding to replace the units, bids will go out this summer.

New Business

Carole gave staffing updates:

Jess Gallagher resigned in February; this is a union position so Carole has been in the process of replacing her. In the meantime, Megan Poirier has moved up to the position.

Library Trustees – Peg Blackwell has moved from Carver so there is a vacancy on the Board of Trustees. Discussion followed regarding upcoming town election to fill the remaining portion of Peg's term, re-elections of Janet O'Connor and a person to replace Brenda, who has accepted a position in Pembroke.

Marianne informed Carole and the Trustees that she will be moving out of state in late summer so the remaining portion of her term will need to be filled. Carole explained this would be via an appointment. Marie noted that she had recently spoken to Lynda Nardone about Marianne's upcoming departure. Lynda indicated she would call Carole to let her know her interest in being appointed to fill the remainder of Marianne's term.

After a brief discussion, it was agreed to hold the next meeting on May 10, 2022 at 5 p.m. Carole said she would contact Dave Siedentopf to see if he could attend and give information about the replacement of the HVAC system.

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

Respectfully submitted,
Marie Zweigman, Secretary