

Carver Library Trustees
Meeting Minutes – May 10, 2022
Carver Public Library

In attendance: Trustees Marianne MacLeod, Chairman, Janet O'Connor, Peggy Wood, Sharon Clarke, Mary Dormer and Marie Zweigman Carole Julius, Director
Also present, Dave Siedentopf, Director of Operations and Maintenance and Kevin Tracey, Representing the Historic District Commission

Library Director Carole Julius called the meeting to order at 5:03 p.m. and welcomed new members Mary Dormer and Peggy Wood.

Library Director Julius explained to the Trustees that she had invited Dave Siedentopf to the meeting to give an update on the progress of the work on the Library HVAC system, specifically the air conditioning portion. Mr. Siedentopf explained about the bid process and hoped that work would begin late this summer, noting it should not interfere with the operations of the Library. He also noted that his department is working on smaller projects such as repair of the sidewalk and work on the carpeting. Discussion followed.

Reorganization

Director Julius noted that with Marianne's upcoming departure from the Trustees and our two new members, the Trustees should reorganize.

On a motion by Marianne MacLeod, seconded by Peggy Wood, it was voted unanimously to approve Sharon Clarke as Chair

On a motion by Marie Zweigman, seconded by Sharon Clarke, it was voted unanimously to approve Janet O'Connor as Vice Chair

On a motion by Marianne MacLeod, seconded by Sharon Clarke, it was voted unanimously to approve Marie Zweigman as Secretary

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On a motion by Peg Walker, seconded by Marianne MacLeod, it was voted 4-2 to approve the minutes of the May 10, 2022 meeting. As new members, Mary Dormer and Peggy Wood abstained.

Director's Report -Director Julius reported:

the Agenda has a new and different look to be more in line with those of other Boards, Commissions and Committees;

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Town Meeting approved the Library budget for FY2023
She attended the SAILS Library System meeting; at the end of June, her term of President will end;
She, Amy and Melissa will attend in person the MLA meeting to be held on May 23-24th on the
Cape at the Hyannis Conference Center

Staffing Update: Director Julius noted the Library has full staffing.

Email addresses: all Trustees have given permission for and will now have carverpl.org email
addresses.

Juneteenth, a federal holiday– will be observed on June 20th ; the Library will be closed.

Kevin Tracey, representing the Historic District Commission, asked to speak to the Trustees.
The Historic District Commission is looking for a place to donate and display the Cole millstone
in the gardens at the back of the Library. Care of the ground surrounding the stone would be an
Eagle Scout project. After discussion, Trustees agreed to have Mr. Tracey come to the next
meeting for further discussion.

Next meeting: June 21, 2022 at 5 p.m.

On a motion by Peggy Wood, seconded by Marianne MacLeod, it was voted unanimously to
adjourn at 5:45 p.m.

Respectfully submitted,
Marie Zweigman, Secretary