

Carver Library Board of Trustees Meeting Minutes
June 20, 2023
Carver Public Library

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

The meeting was called to order at 5:05 p.m. by Chairman Janet O'Connor.

Director Carole Julius and Trustees members welcomed Maureen Townsend to the Board.

Meeting minutes: May 16, 2023

On a motion by Peggy Wood, seconded by Lynda Nardone, it was voted 5-1 to approve the minutes of the May 16, 2023 meeting as amended. Maureen Townsend abstained.

Director's Report

Carole reported on –

Town Department head meeting last week and the upcoming SAILS Annual meeting will be tomorrow, June 21.

HVAC Replacement Update

Carole gave a progress report on the HVAC work.

Collection Development Policy

The policy was reviewed and discussed. On a motion by Marie Zweigman, seconded by Peggy Wood, it was voted unanimously to approve the policy.

25th Anniversary of the Library Building

Discussion was held to decide on the best date for the celebration, and it was agreed to set the date and time – Wednesday, July 26 at 4 p.m. Carole noted she is attempting to get in touch with past Trustees and former employees to see if they would like to and be able to attend.

Plymouth Garden Club Tour Sign

Carole noted that the Plymouth Garden Club has asked for permission to have a sign for their garden tour (July 20) placed on the library premises. On a motion by Peggy Wood, seconded by Patricia Cooney, it was voted unanimously to give permission to for the Plymouth Garden Club to place their sign on the library premises on the day of the garden tour.

Next meeting: September 12th at 5 p.m.

On a motion by Peggy Wood, seconded by Lynda Nardone, it was voted unanimously to adjourn at 5:40 p.m.

Respectfully submitted,
Marie Zweigman, Secretary