Library Board of Trustees

Griswold Memorial Library

Meeting Minutes

January 23, 2023 via Zoom

1. Opening
2. Meeting called to order at 6:03pm
3. Present: Chelsea, Nancy, Betty, Marty, Betsy, and Ellen Weeks
4. Land Acknowledgment
5. Team Agreements
6. Betty moved we approve the agenda as amended. Betsy seconded. Agenda approved.
7. Director’s Report

Chelsea has emailed the board both the Annual Report and the monthly Director's Report Addendum to Director’s Report:  Jade M is submitting a quote for a technique to correct the condensation problem on the windows. The use of fans and dehumidifier has not adequately solved the problem.

Also, Chelsea just learned that we do not qualify for the MCC grant due to our total land area being less than 50,000 sq ft. This grant was to be used for a feasibility study to take Emily Piccardi's Conway School of Landscape Design plans to the next level including engineering assessment. Ellen proposed asking the CHS if they would consider giving GML 13,000sq ft of the wooded area behind GML. That would make 50,000 sq ft and allow us to qualify.

Chelsea is scheduled to speak about our budget at the BOS tomorrow. Discussion of what we should ask for in the Budget for the Feasibility Study... Voted to allow up to $35,000 from our stabilization fund.

Chelsea is working on the MBLC Archiving Grant application.

1. Building and Grounds

Refer to earlier discussion re window condensation...Jade to submit

quote for a different method as noted above. Chelsea is exploring the use of and costs for a handheld panic button for library staff use.

1. Governance Committee

Marty will join Nancy, Cheli, and Betsy in developing a

reconsideration policy.

The date of the next meeting changed to Feb 27 because of Presidents’ Day

6pm via Zoom.  
Meeting adjourned at 6:43pm.

*Respectfully submitted by Betsy Browning*