**Griswold Memorial Library Board of Trustees**

**Meeting Minutes**

**May 15, 2023 at 6:00 pm by Zoom**

1. **Opening**
   1. Meeting called to order at 6:02 pm.

Roll call: Nancy, Betsy, Cheli, Marty, Cynthia, Chelsea, Sara

* 1. Land acknowledgement
  2. Team agreements

1. **Approval of Meeting Agenda**

Betsy moved we approve the agenda. Nancy seconded. Cynthia abstained.

Agenda approved.

< Jill joined the meeting at 6:08 pm >

1. **Approval of Meeting Minutes**

Jill made a motion we approve April minutes with changes as discussed. Betsy seconded. April minutes approved as amended.

1. **Reports**
   1. Director’s Report

Nancy is working on a poster for the summer reading program; the first

day of the pop-up library at the transfer station was a chance to talk with folks before Town Meeting and make new connections; William Apess Day is shifting to a day of reading and reflection instead of an in-person event; Kathy Steinem is leading a walking and moving series at the GML and a reporter from The Recorder is coming to do a story on the series; nurses from FRCOG will be at the GML on Wednesday evening; Jade Mortimer will be dealing with the condensation issue on the windows starting with taking the storms off for the summer. DR accepted.

* 1. Treasurer’s Report

Tabled until next meeting.

* 1. Governance Committee

Governance Committee gave an update on their process of creating a

Reconsideration Policy.

1. **Ongoing Business**
   1. Building and grounds

Cheli will follow-up with the power-washing company and report back.

* 1. Busts of historical figures

Further discussion on the possible sale of historical busts. Trustees could

decline or accept any offers on the busts and the buyer pays the auctioneer’s fee. The MBLC advises that it is the Trustees purview to decide about the busts not the Select Board, and the busts don’t count as surplus property because the Town did not purchase them. Chelsea has a possible lead to contact someone in the Griswold family concerning the busts as someone in the family may have given the GML those pieces.

* 1. MOU with FCSO

Betsy moved we vote to accept and sign the Memorandum of

Understanding (MOU) between the Griswold Memorial Library and the Franklin County Sheriff’s Office. Marty seconded. MOU approved.

1. **New Business**
   1. Fix-It Day

September 16, 11am-2pm, is the date for this year’s Fix-It Day. Now is the time to start collecting things that need to be fixed and for the take-apart table for kids, and to keep an ear open for other fixers.

* 1. Miscellaneous

The sale of the Hale posters for the Friends of the GML Fundraiser has

generated $1,117 so far, and $3,050 has been received from the street listings mailer.

1. **Adjournment**

Jill made a motion to adjourn the meeting. Betsy seconded.

Meeting adjourned at 6:55 pm.

Next meeting scheduled for Monday, June 12, at 6:00 pm via Zoom.

Possible ice cream social instead of July meeting.

*Respectfully submitted by Cheli Mennella*