

Griswold Memorial Library Board of Trustees
Meeting Minutes
April 8, 2024 at 6:00 pm by Zoom

I. Opening

- a. Meeting called to order at 6:00 pm.
Roll call: Nancy, Betsy, Chelsea, Dago, Cheli, Mikaela, Betty
- b. Land acknowledgement
- c. Team agreements

II. Approval of meeting agenda

Betty moved we approve the agenda as written. Betsy seconded. Agenda approved.

III. Approval of meeting minutes

Corrections: in title, change agenda to minutes; in TR, change mid-codes to miscodes; in DR, change Lammy to Lamby. Betsy moved we approve the minutes as amended. Betty seconded. March minutes accepted.

IV. Reports

a. Director's Report

Of note: it's National Library Week; GML is a finalist for the IMLS Gold Medal, an incredible honor with national recognition; *The Recorder* published the announcement in the paper; Hadley Looman is interested in becoming a Trustee when a position opens up. Betty moved we accept the Director's Report as written and added to. Betsy seconded. Director's report accepted.

b. Treasurer's Report

Review and approve next month.

c. Cornerstone Committee

Moving forward with interviewing for the three bids.

d. Governance Committee

Has not met, so nothing to report. It was suggested the committee work on a collection development policy specifically for local history.

V. Ongoing business

a. Busts

Next steps on properly removing and storing busts included reaching out to Kevin French, who built a prototype from recycled pallets. Each box is @ \$100. Still need to figure out best packing materials from the conservators, and also where the boxes will actually be stored. Discussed different ways we might respond to the warrant article about deaccessioning the busts.

b. Community Preservation Act

The CPA is hoping for a letter of support from the GML Trustees.

<< Ellen weeks joined meeting 7:06pm>>

c. Candidate's Night

A poster will be made and info available at the transfer station pop-up.

VI. New Business

a. IMLS award

Idea to have a celebration for this prestigious nomination at the pop-up library at the transfer station later in the month, with cake and hopefully our local representatives.

b. Apess Day and other events

~April 20 the GML hosts Earth Day events 11am-1pm.

~May 18 GML hosts Apess Day with a presentation of "We Are The Land" followed by an Indigenous-led panel discussion.

VII. Adjournment

Betty made a motion to adjourn the meeting. Cheli seconded.

Meeting adjourned at 7:28pm.

Next meetings scheduled:

Governance meeting, Tuesday, April 16 at 10am via Zoom

Trustees meeting, Monday, April 22 at 6pm via Zoom

Trustees meeting, Monday, May 13 at 6pm via Zoom

Respectfully submitted by Cheli Mennella