

Griswold Memorial Library Board of Trustees
Meeting Minutes
April 22, 2024 at 6:00 pm by Zoom

I. Opening

- a. Meeting called to order at 6:04 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 amended with the addition of the CPA discussion. Betsy seconded. Agenda approved.

III. Discussion for IMLS Award, Candidate's Night, CPA

Plans for the award celebration: 10am-3pm at the transfer station on Saturday, April 27; still waiting to hear from any special guests; there will be info about Candidate's Night, and there will be cake!

The Community Preservation Act Committee has asked for letters of support from town organizations. They would like a letter from the GML Trustees. A letter was drafted and put to vote. Betty moved we approve the letter of support/statement for the CPA. Mikaela seconded. CPA letter of support approved.

Discussed details and possible talking points for Candidate's Night. Discussed the GML's local history collection, how it's indexed, and recommendations by NEDCC to inventory the collection and to plan for what happens in a disaster as materials are not currently safe. Per the busts, Chelsea has been meeting with conservators about costs of cleaning, repairing, and storing the busts. Kevin French can make boxes for the busts at a cost of \$800, with packing foam and plastic being additional costs.

IV. Adjournment

Cheli moved we adjourn the meeting. Betty seconded.
Meeting adjourned at 7:30pm.

Next scheduled meeting: Trustees, Monday, May 13 at 6pm via Zoom

Respectfully submitted by Cheli Mennella