

Committee name: Gleason Public Library Trustees

Meeting date: February 13, 2023

Zoom meeting only due to COVID-19

### Meeting Minutes

Present: Christine Stevens, Karen Gettings, Kaitlin Waterson, Martha Feeney-Patten, and Karin Kliger (FoGPL)

1. Call to order: 7:06pm
2. January minutes were approved
3. Director's report
  - a. Budget on track
  - b. Roof ventilation unit is still missing one part, but construction disruption mostly finished
  - c. Currently getting quotes for PFAS treatment unit
  - d. Town is looking for new phone system replacement
  - e. New toys and games now available at the children's area
  - f. Upcoming joint Concord Public Library event with teens in April
  - g. New baby lapsit program was well attended
  - h. More people in the library, more patrons registered, and more circulation than last year.
4. Town Report: Martha prepared and will submit to town
5. Simon Cataldo visit recap: He said will keep an eye out for grants pertinent to Library renovation, and is willing to support project by letters of support or attend library events.
6. Mosquito reported that a Library patron had an issue. It was unrelated to the Library.
7. MBLC meetings on Library Legal issues: Christine and Kaitlin are planning to attend some future meetings. Previous workshops were recorded and are available.
8. Monte Carlisle auction donation: Behind the scenes tour, help open the library and hand-picked literary gift basket for whoever wins the auction (based on winner's tastes)
9. Tax updates/2023 lookahead: will continue with George Vallas, CPA
10. Maternity leave updates: Karen followed up with town administrator. Issue has not been discussed by Select Board. Will potentially be looked into in the fall.
11. Set next meeting date: March 13, 2023, at 7PM.
12. Adjourn 7:30pm

Minutes prepared by Karen Gettings and approved on March 14, 2023.