

**Weston Public Library  
Board of Trustees**

**Meeting minutes** *March 2, 2020*

**In Attendance**

- Jennifer Warner, Director
- Allison Palmgren, Assistant Director
- Linda DeLaney, Trustee
- Dee Freiberg, Trustee
- Emily Hutcheson, Secretary
- Joe Mullin, Vice-Chair
- Julie Panagakos, Chair
- (Susan Scott, Trustee, absent)
- Cecily Cassum, AIC Board
- Camille Schmidek, FWPL
- Frank Parker, Weston resident

**Call to order** by Julie Panagakos at 9:31 AM

**Citizen's Speak**

- Frank Parker would like to run for election, and asked about the Caucus. Joe explained the process; we all welcome his interest.

**Approval of minutes**

- **Motion:** by Joe Mullin to approve the Minutes of February 3, 2020. **Second:** by Dee Freiberg. **Motion passed unanimously.**

**Director's report**

- Jenn reported that the Wayland Library Board has voted to support the boycott against the Macmillan ebook embargo. The Minuteman Board will discuss the issue on March 4th.
- The Outreach Librarians held a book group at Maplewood Assisted Living about Dani Shapiro's book, Inheritance, which led to a lively discussion among the residents.
- All ages are enjoying a variety of programs, including "The Dames" movie series, college admissions practice tests, baby yoga and kids crafts.
- Planning has begun for the Long Range Plan Committee; Linda will represent the Trustees.
- Jenn had a wonderful time in Nashville at the annual Public Libraries Association meeting.

**AIC update** (Cecily Cassum)

- Nick Powley of CoCreateX has been holding open houses on Sundays with good success. He has also fixed and tested the large laser cutter.
- Jean continues to respond to a growing number of rental inquiries.
- Cecily and Jean are in the process of making arrangements for an expanded Holiday Fair.

**Commissioners of Trust Funds Meeting update** (Julie Panagakos)

- Julie reported that the Commissioners will be presenting a warrant article at Town Meeting that will allow them to invest more sensibly in today's market, and will be in compliance with the Prudent Investment Act.

**Next Meeting: April 6, 2020 at 9:30AM**

Joe Mullin **moved to adjourn** at 10:40AM. **Second:** Linda DeLaney

Respectfully submitted, Emily Hutcheson, Secretary