



**Diane Giarrusso, Library Director**

Meeting: 6/14/22

Time: 6:45 p.m.

Place: TPL Meeting Room

Members Present: Bonnie Page, Patrick Joyce, Chris Castiglione, Julie Naughton, Sue Pedersen and Lori Carriere

Also Present: Diane Giarrusso, Nicole Goolishian and Jeannine Briley

The meeting was called to order at 6:50 p.m. by Patrick Joyce.

**Minutes:**

A motion was made by Lori Carriere, seconded by Sue Pedersen, to accept the minutes of 5/10/2022 as amended. The motion passed by unanimous vote.

**Policy Discussion:** Collection Development Policy

- Patrick Joyce had a question on page 2 about the purchasing or borrowing from other libraries in the Continental United States; do we actually do that? The Director responded that yes, we do. It is a nationwide system of inter library loan that libraries participate and share materials back and forth.
- Julie Naughton asked about dropping the MVLC on the 1<sup>st</sup> page. The Director responded that things were removed because of extraneous information. Additionally, on page 9 with the Library Bill of Rights and using the word All points of view as being a very broad term. The Director responded we are not actually required to buy every single book about a topic. And lastly on Page 10 of the new draft in protecting confidentially, does a parent have the right to ask what their children has taken out? The Director responded that in Massachusetts the child has a legal right to their own library information and it is protected and private.
- Sue Pedersen would like to comment on the verbiage and that it is very well written.
- Patrick Joyce made a comment that is a wonderful piece of work and that the Director worked very on it and this last draft looks like a perfect one.
  - Bonnie Page made a motion to approve the Collection Development Policy and Chris Castiglione seconded the motion. The motion passed by unanimous vote.

**Directors Comments:**

- We do staff training once a month and we have a staff programming coming up on the July 21<sup>st</sup> that we would like to open at 11am instead of 10am. It is a virtual zoom program on serving our readers and patrons.
- The Director is out of the office on the 23<sup>rd</sup>, 24<sup>th</sup> & the 27<sup>th</sup> . We are also scheduling interviews with a few reference librarians.
- The Director wanted everyone to have a copy of the Trustee by laws to see them and if you wanted to change the times of the meetings.
  - Bonnie Page would like to make a motion to change the time to 7pm. Julie Naughton seconded the motion. The motion passed by unanimous vote.

**Reporting of the Friends Meeting:** Lori Carriere and Patrick Joyce are reporting on the recent meeting.

- Thank you, Sue, it is refreshing to go the meetings!
- They are holding off on the Dine out at Vic's for a while.
- They sent out reminders for dues that haven't been paid.
- There was discussion about looking to change the Friends logo.
- Julie Naughton asked how the raffle baskets do at the Garden Sale? Sue Pedersen said they were very successful.
- They are looking into offerings perks for membership to get more people involved with signing up.
- They are doing their book donation drive and puzzle swap for July 13<sup>th</sup>, from 2 to 7pm.
- They are reviewing the museum pass program and how to revise it.
- They are not doing a table for the Market in June because of not having any product to sell.
- Family Fun Fridays from 11 to 12, the themes will change and they have some volunteers from the high school. The summer concert series starts July 11<sup>th</sup>.
- Patrick Joyce will take the July meeting, Julie Naughton will attend the August meeting and Bonnie Page will attend the September meeting.

**Member Comments:**

- Chris Castiglione made a comment that he heard someone say the new carpet is a little busy.
- Bonnie Page asked if everyone could get a copy of the Trustees telephone numbers.
- No other comments were made.

**Public Comments:** None

**Future Meetings:**

September 13, 2022 – 7:00pm

**Adjourn:**

Lori Carriere made a motion to adjourn the meeting, Bonnie Page seconded the motion. The motion was passed unanimously, and the meeting adjourned at 7:50p.m.

Respectfully submitted,

Approved BLT Minutes from 6/14/2022 by The Trustees on 9/13/2022

Handouts: Monthly Calendars: Children's and Teen, Collection Development Policy & Director's Report 6/14/22,