

Medfield Memorial Public Library
Board of Trustees
March 7, 2019

Attendees: Library Trustees Lauren Feeney, Deborah Merriam, Maura McNicholas, Colleen Sullivan, Jean Todesca, Director Pamela Gardner.

Library Trustee Lauren Feeney called the meeting to order at 6:18pm.

Discussion of developing a “Display Policy” for outside groups and individuals displaying their items. Points were generated. Pamela will start developing the policy.

Discussion to set imminent priorities of library needs. 1. Fiscal Budget, 2. Long Range Plan, 3. Action Plan.

The library will be receiving an AED through the work of local Boy Scout.

Deborah and Jean will work on Long Range Plan with Pamela.

Deborah called meeting to adjourn, 2nd by Lauren all in favor. Meeting adjourned at 7:28pm.