

**Meeting of Board of Trustees
Medfield Memorial Public Library
April 12, 2022**

Attendees:

Kiersten Cole, Jennifer Cronin, Lauren Feeney, Jessica Razza, Phil Tuths, Richard White and Library Director Pam Gardner. New Chair, P. Tuths, called the meeting to order at 5:02.

L. Feeney made a motion of the following positions: J. Razza will remain the FoL liaison, J. Cronin will remain the secretary, K. Cole will move to the Vice Chair position, L. Feeney, Treasurer and R. White Trustee at Large. Second: J. Cronin.

P. Tuths made a motion to approve the March 8, 2022 minutes. L. Feeney second. Minutes were unanimously approved.

Friends of the Library: A new shorter welcome letter was generated for the “New N Towne” members. Bookstore Gift Certificates are ready. There were 70 submissions for the Creative Writing awards. A new logo was created by a teen with the hope to have it placed on tote bags, pamphlets and magnets. Summer Reading Challenge party planning in the works. Next meeting May 10, 2020 at 10:15.

Staff Reports: Adults – co-sponsoring a virtual author talk with Sherborn. The adult librarian will be teaching a craft class at the Center once a month starting in May. Chocolate class was expanded to 30 patrons due to overwhelming interest. Children’s: Pop Up Art School was a hit with those who attended. Storytime virtual music makers has slowed down with attendance. Fairy House making program for elementary kids was fully attended and successful. Summer reading theme is Camp Read! Read Beyond the Beaten Path. Kickoff will be on June 25 with Goats and Giggles, Baby Goat Petting Program for all ages. Circulation: Seed library is up and running. The American Heritage Museum was added to our collection of Museum and Venue passes. Teen Librarian: There were 16 volunteers for March for a total of 84.5 hours. They participated in the Fairy Walk, summer reading, judge for the creative writing awards and mentoring of three seniors with their senior project. For the month of March there were 12 teen programs with a total of 52 participants. Staff support lunch and gift to pages going to college - find proper budget to pay for these.

Director’s Report: Budgets on track. Display case ordered. Waiting for new meeting room tables. Mobile shelving for graphic novels in the children’s area, sound paneling for the children’s area and potentially other parts of the building. Looking at reconfiguring space and collections to optimize the space in the building. The new public printing system was purchased and set up. Access Point Upgrade is still on hold. Salaried staff have submitted their goals and the reviews will be performed in early May. P. Tuths and J. Cronin will review the reviews before they are sent to town hall. Cross-Training is going well.

L. Feeney made a motion to adjourn the meeting at 6:55p.m. R. White second.

Next Trustees Meetings: May 17, 2022