

BRIDGEWATER PUBLIC LIBRARY
TRUSTEE COMMITTEE BOARD MEETING
MINUTES
July 08, 2020

Meeting Called By	Connie Franciosi
Type of Meeting	Special
Recording Secretary	Matthew Gerritsen
Attendees	Trustees: Connie Franciosi (presiding), Matthew Gerritsen, Danielle Oliari, Beryl Domingo, Jeff Rhind, Janet Dye, Robyn Golden
Call to Order	7:02 p.m.
Meeting Adjournment	7:33 p.m.

Special Meeting was held via video conference held on Zoom. The date, time and access information were posted pursuant to the relevant open meeting rules. Video record of meeting was inadvertently not maintained.

1. AGENDA APPROVAL:

It was moved (Oliari) and seconded (Dye) to approve the Agenda, passed unanimously.

2. SECRETARY'S REPORT:

Draft minutes of June 16, 2020 submitted for approval. It was moved (Dye), seconded (Rhind) to approve the Minutes of June 16, 2020 as submitted, passed unanimously.

It was motioned (Rhind) and seconded (Domingo) that the Director post the Board's minutes on the Library's website, passed unanimously.

3. PRESIDING OFFICER'S REPORT

Expressed confidence in the Director's performance and recognized the important role in providing connectivity and information during this challenging time.

4. CORRESPONDENCE:

A motion to revise the Board's Statement of Inclusiveness was made (Domingo) and seconded (Rhind), and passed unanimously. Revised statement attached hereto.

5. DIRECTOR'S REPORT

No Report Submitted

6. COMMITTEE REPORTS:

No Committee Reports were submitted.

7. OLD BUSINESS:

It was motioned (Gerritsen) and seconded (Rhind) to accept the Bridgewater Improvement Association's offer of chairs for the portico subject to appropriate security, waste disposal and cleaning being available, passed unanimously.

Discussion of by-laws, powers and purposes and library assets tabled,

8. NEW BUSINESS:

Roby Golding and Andrew Harding were welcomed as new members of the Board. It was noted that Mr. Harding was on vacation and unable to attend this meeting.

Mr. Gerritsen was asked, and agreed, to contact the Charter Revision committee regarding the timing of any revisions that the Board might submit.

It being the first meeting held after the town elections. The Chair called for nominations for officers of the Board.

It was motioned (Dye) and seconded (Domingo) to nominate Connie Franciosi as Chair of the Board. There being no other nominations, elected unanimously.

It was motioned (Gerritsen) and seconded (Dye) to nominate Danielle Oliari as Vice-Chair of the Board, there being no other nominations, elected unanimously.

It was motioned (Oliari) and seconded (Rhind) to nominate Matthew Gerritsen as Secretary of the Board. There being no other nominations, elected unanimously.

Mr. Gerritsen discussed the by-laws silence on a Board Treasurer and the now invalidated statute that made the town treasurer the Board's treasurer. Mr. Gerritsen further commented that the Board had not received a response to its inquiries to Mr. Sulmonte regarding Board funds or if the Town Treasurer was still operating in that capacity for the board.

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9. DATE OF NEXT MEETING: August 18, 2020.

There being no further business the meeting was, upon motion duly made (Oliari) and seconded (Dye), adjourned at 7:52 PM.