

**BRIDGEWATER PUBLIC LIBRARY
TRUSTEE COMMITTEE BOARD MEETING**

MINUTES

September 21, 2021

Meeting Called By	Connie Franciosi
Type of Meeting	Regular
Recording Secretary	Matthew Gerritsen
Attendees	Connie Franciosi (Chair), Matthew Gerritsen, Janet Dye, Nancy Sarno, Robin Golden, Jennifer Anderson, Stacey DeCotis. Danielle Oliari Andrew Harding, joined via Zoom link at 7:30. Jed Phillips, Director Kim Williams, Asst. Town Mngr.
Call to Order	7:02 p.m.
Meeting Adjournment	9:06 p.m.

Meeting of the Board of Public Library Trustees (the “Trustees”) of the Bridgewater Public Library (“Library”) was held via video conference held on Zoom and in person at the Bridgewater Library. The date, time and access information were posted pursuant to the relevant open meeting rules.

The meeting was called to order at 7:02 PM. The Chair welcomed Kim Williams, appearing via the Zoom link, and invited her to speak. Ast. Mgr. Williams discussed the Town’s plans for capital improvements of the Library’s physical facilities. The board discussed its priorities with Ast. Mgr. Williams and gave their thanks to the City for its support. The Chair then proceeded according to the proposed agenda.

1. AGENDA APPROVAL:

It was moved (Sarno) and seconded (Golding) to approve the Agenda, motion passed unanimously.

2. SECRETARY’S REPORT:

Minutes of the June 15, 2021 meeting were not submitted for approval.

3. CHAIR’S REPORT

The Chair discussed the City’s Master Plan Implementation meeting. The Chair and Director noted that the implementation plan proposed outsourcing tasks the Library can or could perform. The Chair lead a discussion regarding the potential for the Library to work more closely with the Community Coordinator at BSU.

4. CORRESPONDENCE:

An email was received from Beryl Domingo thanking the Board for its participation in the Juneteenth celebration.

5. DIRECTOR' S REPORT

Written report submitted and attached.

6. COMMITTEE REPORTS:

The Building and Grounds Sub-committee submitted a report, attached, and thanked the Director for giving them an in-depth tour of the building.

7. OLD BUSINESS:

Trustee Gerritsen was asked to submit a final list of Amendments to Boards by-laws for acceptance at the next meeting.

The Board Thanked Trustees Anderson and DeCotis for the work on the Juneteenth presentation and reviewed with them the highlights and most successful programming.

8. NEW BUSINESS:

Director reminded the board of the upcoming Fall Book Sale and assigned volunteers time slots for setting up, assisting and breaking down.

9. PUBLIC COMMENT

It was commented that the Flora T Little Board of Trustees is going to hold a meeting and that the Board may wish to attend.

10. DATE OF NEXT MEETING: October 19, 2021.

There being no further business the meeting was, upon motion duly made and seconded, adjourned at 9:06 PM.