

LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, August 24, 2022
Recorded virtual meeting

President Nick Ciampa called the meeting to order at 5:46 p.m.

Pledge of Allegiance

Nick stated that the virtual meeting was being held in compliance with the **Open Public Meetings Act**.

Roll Call:

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|----------------|----------------|------------------|----------------|----------------------|----------------|
| Kevin McNeil | <i>excused</i> | Nicholas Ciampa | <i>present</i> | Nabil Choueiri (NBC) | <i>present</i> |
| Iris Kislin | <i>present</i> | Mayor Kramer | <i>present</i> | | |
| Tianna Gresham | <i>present</i> | Agnes Kulu-Banya | <i>present</i> | | |
| January Adams | <i>present</i> | | | | |

Nick opened the meeting to public comment. There being no comments, the meeting was closed to public comments. Iris motioned to approve the minutes of the June 22 meeting. NBC seconded and all were in favor.

Director's Report:

January presented the financial reports of the **Director's report** for the month of June. The financial reports were filed for audit.

January highlighted various aspects of the narrative section of her monthly report. She noted that:

- January arranged for an informational/promotional postcard to be mailed to residents living within one mile of the Lewis Street branch. This mailing prompted some new people to visit the library and sign up for library cards.
- Three hundred and seventy-six people visited the Lewis Street branch in July.
- The Adult Services Department had scheduled 24 adult programs that 314 people attended.
- The Youth Services Department held 45 in-house and 11 outreach programs that 1,848 people attended.
- The library had a table at the second of four Franklin Days. As with the first event, staff at the library's table spoke to many people about library services.
- As of this date, over 120 adults, 83 teens, and 237 children have signed up for their respective summer reading programs.

President's Report:

None.

Correspondence and communications:

- "Libraries Are Where We Change," by Daniel Genis, *Booklist*, July 2022
- "Tackling Trauma," by Lisa Peet, *Library Journal*, July 2022
- "An Ecosystem Under Attack," *Publishers Weekly*, June 20, 2022

Old Business:

January reviewed the Q1 and Q2 Reciprocal Borrowing Report that board members had received. Unsurprisingly, there were approximately four times as many FTPL patrons who registered for SCLS cards than the reverse. The borrowing was also heavier from SCLS than from FTPL. The collection type most borrowed by SCLS patrons was adult fiction, whereas the collection type most borrowed by FTPL patrons was children's fiction.

Agnes mentioned that she has been telling seniors who live near the Lewis Street branch that they are welcome at the library.

New Business

After a brief discussion of the issues (uncomfortably hot temperatures, random leaks) and history of proposed remedies, NBC motioned to start the process of replacing the roof by asking January to contact an architect to find out costs. Iris seconded and all were in favor.

Agnes motioned to release the minutes from the June 22, 2022 Executive Session. Tianna seconded and all were in favor.

Nick opened the meeting to public comment. There being no comments, the meeting was closed to public comments.

The next meeting will be September 28, 2022 via Zoom.

NBC motioned to adjourn, Iris seconded, all were in favor and the meeting was adjourned at 6:05.

January Adams
Director of Library Services