

SOMERVILLE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING, March 8, 2023

Minutes

ATTENDING

TRUSTEES: Kate Van Sleet, Ami Feldman, Carla Lillvik, Janaki Perera, Peter Scheidler, Mark Sternman

ABSENT: Lamia Mamoon

GUEST: Tim Buckingham

DIRECTOR: Cathy Piantigini

CALL TO ORDER

President Van Sleet called the meeting of the Library Board of Trustees to order at 6:01 pm.

MINUTES

Mark Sternman motioned to approve the minutes from the February 8, 2023, meeting; Carla Lillvik seconded, and the minutes were approved.

DIRECTOR'S REPORT

1. Submitted initial library budget proposal to the City.
2. Reviewed fiscal 2023 goals and accomplishments.
3. New policy created to address problematic teen behavior in the library.
4. Will meet with a representative from the Mayor's office to discuss the new state library funding grant.

PRESIDENT'S REPORT

1. The President will set up a meeting with the Mayor's Office to discuss the upcoming state library grants process.
2. The Library Foundation has put the Mudville property on the market, which was donated to the Foundation previously.

COMMITTEES

Archives Committee: Committee met in the Somerville Public Library local history room. Committee will return to take an inventory of different materials.

NEW BUSINESS

1. Trustees welcomed library employee Tim Buckingham who shared information about the circulation desk at the Central Branch, recent library programming, and exam proctoring services at the library.

ADJOURNMENT

There being no further business and no objection, the President declared the meeting adjourned at 7:44 pm.

NEXT MEETING: The next regular meeting of the Trustees is scheduled to be held on April 12, 2023. The open meeting will take place in the Director's Office at the Central Branch Library.

April Kuehnhoff, Secretary