



Ms. Megan Delehanty  
Coslick  
Mr. Daniel Hall  
Mr. James Lemay  
Ms. Eileen MacDougall  
Mr. Jeffrey Nussbaum  
Mr. Donald Pearson

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## Board of Library Trustees

Board of Library Trustees  
Tuesday, June 15, 2021, 7 pm

Present: Megan Coslick, Daniel Hall, Jim Lemay, Jeffrey Nussbaum, Donald Pearson,  
Library Director Tina Stewart, Administrative Assistant Gloria Corcoran.  
Absent: Eileen MacDougall

Meeting called to order at 7:08 pm

The new Trustee, Megan Delehanty Coslick, was introduced.

### **Minutes**

Motion was made by Dan Hall to accept the minutes of April 20, 2021 with a second by Don Pearson. Vote to accept: Dan Hall, Jim Lemay, Jeff Nussbaum, Don Pearson. Megan Coslick abstained. Motion passes.

### **Financial and Statistical Report April 2021**

A motion was made by Jim Lemay, seconded by Don Pearson to accept the Financial Report and Statistical Reports of April 2021. Motion passed.

### **Library Director's Report**

Mrs. Stewart reviewed her written report. To mark the 150th anniversary of the Wilmington Memorial Library, a rededication ceremony was held on Sunday May 30. Despite a rainy afternoon, the ceremony had a respectable attendance with brief speeches by Town, Library and State representatives. Mrs. Stewart updated the Trustees on other anniversary activities. A temporary sign with the 150<sup>th</sup> anniversary logo was purchased to cover the outside sign on the library's front lawn. Caps with the anniversary logo will be given out to the first 150 who sign up for the summer reading program. Adult reading program participants may also receive a cap. Yard signs with the anniversary logo are being picked up by patrons and placed in their front yard.

Trash to Treasure program held in April had many positive comments. In addition, some residents noted on Facebook that this initiative inspired them to clean up around their neighborhood.

Youth Services Librarian Barbara Raab submitted her retirement notice on May 20, effective August 16, 2021. Barbara, who joined the WML staff in July 2011, has done an outstanding job developing engaging programs for families and children. It should be noted that Barbara's outreach to the the Wilmington Public schools and local daycares improved collaboration and

connection with library services. The job has been posted and Mrs. Stewart hopes to have the vacancy filled by the end of August.

A staff meeting was held on Friday, June 11. In keeping with Wilmington's Earth Year initiative, Martha Stevenson and Suzanne Sullivan gave an outdoor presentation on vernal pools. The library's Green Committee gave a report on recommendations for implementing habits and procedures that are environmental friendly in the workplace. Recommendations were made including how to reduce plastic and paper consumption and using recyclable materials. Barbara Raab and Erin Driscoll gave an update on the summer reading program activities. Mrs. Stewart gave a presentation on the history of the library.

Library is open its regular hours of service pre COVID (effective April 12 and patrons can now use study tables and seating with no time restrictions (effective June 1). Circulation statistics and program attendance are about 50% less than in May 2019. Mrs. Stewart noted that it will likely take some time for the level of activity to resume to pre COVID level.

### **Old Business**

None

### **New Business**

The Meeting Room Policy was discussed. A motion to accept the policy as amended was made by Don Pearson, seconded by Dan Hall, motion passes.

### **Reorganization**

Don Pearson nominated Dan Hall as Chair, seconded by Jeff Nussbaum. Jeff Nussbaum nominated Jim Lemay as Vice-Chairman, seconded by Don Pearson. Vote unanimous for both.

### **Public Comments**

None

### **Trustee Comments**

Dan Hall stated that the Current Affairs group has suspended meeting during the summer. It will continue in the fall. He will poll the group about having the meetings on Zoom when they return.

A motion to adjourn was made at 8:25 pm by Dan Hall, seconded by Jim Lemay, approved. The next meeting is September 21, 2021, at 7 pm.

Submitted by,

***Gloria Corcoran***

Gloria Corcoran

Administrative Assistant

Documents used at the meeting:

March Financial Report

Library Statistics

Library Director's Report