



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

175 Middlesex Avenue
Wilmington, MA 01887

Phone: 978-658-2967
Fax: 978-658-9699
website: www.wilmlibrary.org

Board of Library Trustees

Board of Library Trustees Virtual Meeting
Tuesday, January 18, 2022, 7 pm

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

Chairman Dan Hall read Governor Baker's Order Suspending Provisions of the Open Meeting Law, G.L. c30a Section 18. He did the required roll call of members who were present.

Meeting called to order at 7:00 pm

Roll Call attendance: Jim Lemay, Eileen MacDougall, Jeff Nussbaum, Don Pearson, Megan Coslick, Dan Hall.

Approval of Minutes

A motion was made by Eileen MacDougall, and seconded by Jeff Nussbaum, to accept the minutes of December 21, 2021. Roll Call vote: Megan Coslick, Jim Lemay, Eileen MacDougall, Jeff Nussbaum, Don Pearson, Dan Hall. Motion passes.

Financial and Statistical Report November 2021

Roll Call vote to accept the Financial and Statistical Reports of December 2021: Megan Coslick, Jim Lemay, Eileen MacDougall, Jeff Nussbaum, Don Pearson, Dan Hall. Motion passes.

Library Director's Report

Mrs. Stewart reviewed her written report. To date, one full-time and one part-time library employee have been out with COVID post the holiday virus surge. All inside children's and teen programs were either moved to virtual or cancelled until mid-February. A decision will be made at the beginning of February regarding whether to cancel indoor school vacation week programs. Most adult programs have either been virtual or outdoors.

Mrs. Stewart discussed new online services including US Newstream, Hoopla Binge Pass and Hoopla Flex. Eileen MacDougall pointed out that there was a problem accessing US Newstream from the website homepage. Mrs. Stewart indicated that she will follow up and make sure the problem is corrected.

The Friends Annual Appeal for the StoryWalk is going well. Town Engineer Paul Alunni informed Mrs. Stewart that a Request for Determination of Applicability (RDA) for the StoryWalk at Rotary Park will be submitted to the Conservation Commission for its March 2 meeting.

The next used Jewelry Sale is scheduled for Friday April 8, 5 pm to 8 pm and Saturday April 9, 9 am to 2 pm.

Youth Services Librarian Danielle Masterson is taking an online six week course “American Sign Language for Librarians” presented by the American Library Association. Kim Lambert submitted her resignation. Kim accepted a full-time position as Children’s Librarian at the Flint Memorial Library in North Reading. Kim worked at WML starting in April 2021.

Mrs. Stewart informed the Trustees that she will present the FY23 Budget to the Finance Committee on February 10 at 7 pm.

Trustees Comments

Megan Coslick indicated that she is using the library’s curbside service. Megan noted that the placement of “Fake News” on the drop down menu under Digital Library is confusing in that it appears to link to fake news information rather the information about identifying biased news. Mrs. Stewart indicated she will have this link removed from the drop down menu and placed elsewhere on the website.

Jim Lemay said that he purchases books to read and donates them to the Book Store Next Door.

Jeff Nussbaum shared some of his recent online sales for the Friends including two 2022 donated calendars.

Dan Hall attended the virtual “Pursuit of Happiness” session; he is looking forward to the rest of the lectures.

Mrs. Stewart asked the Trustees to share library stories they hear about with Marketing Librarian Ellen Boyle, who plans to use these stories to promote the library.

Motion to adjourn was made by Jeff Nussbaum at 7:41 pm and seconded by Jim Lemay. Roll Call vote: Megan Coslick, Jim Lemay, Eileen MacDougall, Jeff Nussbaum, Don Pearson, Dan Hall. Motion passes.

Submitted by,

Gloria Corcoran

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Administrative Assistant

Documents used at the meeting:

December Financial Report

December Statistics

Library Director’s Report