



Megan Delehanty-Coslick  
Daniel Hall  
James Lemay  
Eileen MacDougall  
Jeffrey Nussbaum  
Donald Pearson

175 Middlesex Avenue  
Wilmington, MA 01887  
wilmlibrary.org

**Board of Library Trustees  
Tuesday, October 15, 2024, 7 pm  
Library Banda Room**

**Present:** Library Director Nathalie Harty, Administrative Assistant Gloria Corcoran, Jim Lemay, Dan Hall, Eileen MacDougall, Megan Coslick, Jeff Nussbaum, Don Pearson

**Call to Order:** Dan Hall called the meeting to order at 7 pm.

**Minutes September 17, 2024**

Motion to approve the minutes, with changes, was made by Jeff Nussbaum, seconded by Eileen MacDougall, Dan Hall abstained, motion passes.

**Financial and Statistical Report of September**

Discussion of WML app. The Youth Librarian will be purchasing more Tonies. We will get the numbers of Tonies on holds.

Will provide the Trustees how the Wall St. Journal and Washington Post statistics are counted.

Motion to approve the reports was made by Megan Coslick, seconded by Jim Lemay, vote unanimous.

**Director's Report**

Highlights:

Book challenge of *Sex is a Funny Word*. The Director and Assistant Director responded to the challenge and the decision was to leave the book where it was in the display and then put back into the collection. If the challenger wanted, they could request a meeting with the Trustees.

There has been no word back after the final correspondence.

The elevator is out after a family was stuck in it and it was damaged upon opening. The repair company can find the replacement parts which have been ordered. They will be back to replace the parts.

Director Nathalie Harty and Assistant Director Danielle Masterson attended a Grant Expo in Andover. Two of the Friends' e-board members also attended. Tables of agencies who provide grants were on display. There was a table showing grants for people with disabilities. This grant could be used for elevators or lifts. It is a reimbursement grant. This would be up to Public Buildings to do the work.

Erin Driscoll and Mary Nicholson went to the Wilmington Fall Fest this year. Gave out a lot of swag and did crafts. Parking was bad.

Nathalie had a meeting with the representative of *Mind in the Making Grant*. We have received the grant funds. Youth services will be starting to purchase items around this grant. Friends will direct the Annual Appeal towards the grant. We can also use state aid if needed.

The trustees would like us to have a vision of what would be a good use of the state aid, to develop a long-term goal.

It is possible to apply for a Cummings grant again.

Don Pearson suggested partnering with some other town organization for a satellite library, "Little free library" in town. Eileen MacDougall would gladly volunteer. (Little free library.org maps for towns who have this.)

### **Goals and Objectives**

Nathalie Harty discussed various Goals and Objectives for the Strategic Plan. This will be further expanded in our Action Plans that need to be sent yearly to MBLC.

1. Community Space
2. Expand collections
3. Community engagement

Dan commented that the goals are well defined. Jeff Nussbaum made a motion to support the Goals and Objectives as presented tonight, second Eileen MacDougall, vote unanimous.

### **New Business**

Formulating an Annual Review for the Library Director. The Director does a self-evaluation. There is also a staff review.

Megan Coslick will draft an email to the Town Manager with a copy to Human Resources asking if this is feasible.

Town Manager Eric Slagle is coming to the library staff meeting in December.

### **Trustees Comments**

Several trustees discussed the library hours. This discussion will be added to the agenda in November.

Megan Coslick added that her second grader was very motivated by Reading Rivals.

Dan Hall will try for 30 books this year. Go Reading Rivals.

Motion to adjourn was made by Eileen MacDougall, Seconded by Megan Coslick at 8:20 pm.

Submitted by

*Gloria Corcoran*

Gloria Corcoran

Administrative Assistant