



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

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Board of Library Trustees

Board of Library Trustees Agenda Tuesday, October 17, 2023, 7 pm Library Banda Room

Present: Trustees Jeffrey Nussbaum, Megan Coslick, Daniel Hall, Eileen MacDougall, Jim Lemay and Donald Pearson; Library Director Kate Coraccio, Assistant Library Director Danielle Masterson. Chairman Daniel Hall called the meeting to order at 7:01 pm.

Approval of Minutes: Jeff Nussbaum made a motion to approve the minutes of Sept. 26, 2023, seconded by Don Pearson, vote unanimous.

Financial and Statistical Report: Eileen MacDougall made a motion to accept the Financial and Statistical Report of September 2023, seconded by Jim Lemay, vote unanimous.

Director's Report: Kate Coraccio delivered the report. The elevator repair company was at the library installing new components onto the elevator. Town Manager Jeff Hull asked Kate and Public Buildings Superintendent George Hooper to explore options for a new elevator and investigate adding it to the Capital Improvement Plan.

The library held several fall programs, including a storytime and pop-up library at Fall Fest at the Town Common; Tiny Art Show and a September Library Card promotion with local businesses in which people could show their library card and receive a free item.

Kate outlined several staffing changes – Assistant Children's Librarian Amy Caira has resigned and will be moving to Philadelphia (the WML staff wishes her the best of luck with her new opportunity!); and two new pages – Uriel Hernandez-Osorno and Giselli de Oliveira – were hired.

New Business: Kate outlined the Winter Hours that were approved by Town Manager Jeff Hull earlier in October: Monday through Thursday, 9 a.m. to 8 p.m., Friday, 10 a.m. to 5 p.m. and Saturday, 9 a.m. to 5 p.m. After discussion on pros and cons, Megan Coslick made a motion to support the Winter Hours, Jim Lemay seconded. Motion passed, 4-2: Megan Coslick, Daniel Hall, Jim Lemay and Donald Pearson in favor, Jeffrey Nussbaum and Eileen MacDougall against.

With the new hours, Kate asked the board if they would like to adjust their meeting times. The board discussed and decided to keep the 7 p.m. meeting time.

Old Business: The board reconsidered the tabled discussion on the Trustees By-Laws Recommended Change. Megan Coslick volunteered to review the state statute regarding contracts for library directors. No vote was taken.

Public Comments: None.

Trustee Comments: Jim Lemay noted that he saw the Book Ban Bingo display in Teen and found it very interesting.

Eileen MacDougall made a motion to adjourn the meeting, seconded by Jeff Nussbaum. Passed unanimously. Meeting adjourned at 8:40 p.m.

Next Meeting: Tuesday, Nov. 21, 7 p.m.

Submitted by,

Gloria Corcoran

Gloria Corcoran
Administrative Assistant

“This agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However, the agenda does not necessarily include all matters which may be taken up at this meeting.” Notice of Meetings of the Town Departments and all Town Boards as required by Chapter 30A, Section 20 of the Massachusetts General Laws as enacted by the Acts of 2009, Chapter 28.