



175 Middlesex Avenue
Wilmington, MA 01887
wilmlibrary.org

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

Board of Library Trustees Tuesday, July 31, 2024, 7pm Library Banda Room

Present: Daniel Hall, Eileen MacDougall, Jim Lemay, Jeff Nussbaum, Don Pearson, Megan Coslick, Assistant Library Director Danielle Masterson, Administrative Assistant Gloria Corcoran, Town Manager Eric Slagle

Call to Order 7:02 pm

Approval of Minutes

Motion to approve the minutes from June 18, 2024 was made by Jeff Nussbaum, seconded by Eileen MacDougall, with Megan Coslick abstaining. Motion passes.

Old Business

Jeff Nussbaum made a motion to nominate Eileen MacDougall for Vice Chair, seconded by Jim Lemay, motion passed unanimously.

Jeff Nussbaum made a motion to keep Dan Hall as Chairman, seconded by Eileen MacDougall, motion passed unanimously.

Public Comments

Several staff members were present to discuss the next steps for a new Library Director. Their comments were taken under advisement.

Trustees Comments

Jeff Nussbaum discussed a small library he saw in NH and was impressed with their offerings, including a mahjong club.

Don Pearson said the library he visits in Maine is under construction.

Jim Lemay also mentioned a library he visited that had a Chess club and a Dominos club.

Erin Driscoll, Adult Services, will take this information and find out if these kind of clubs would do well in Wilmington.

Executive Session

Dan Hall proposed executive session, at 7:40 pm, "for the purpose of appointing a potential Acting Library Director and conducting a Library Director Search, pursuant to MA General Law Chapter 30A, Section 21 (a) (2)". Roll Call vote in the affirmative: Eileen MacDougall, Jeff Nussbaum, Don Pearson, Megan Coslick, Jim Lemay and Dan Hall.

The public meeting will not resume after Executive Session.

Next Meeting: August 27, 2024, 7 pm

Submitted by,

Gloria Corcoran

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