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

Board of Library Trustee Minutes

March 18, 2025

Library Banda Room, 7 pm

In Attendance: Dan Hall, Eileen MacDougall, Jim Lemay, Don Pearson, Jeff Nussbaum, Megan Coslick, Assistant Director Danielle Masterson, and Administrative Assistant Gloria Corcoran

Call to Order at 7:02 pm

**Minutes of February 18, 2025**

Jeff Nussbaum made a motion to accept, second Eileen MacDougall. Motion passed with an abstention from Megan Coslick.

**Monthly Statistics and Budget for February**

Asked about how to record school visits on Gimlet. Discussed Switch games usage.

Megan Coslick discussed changing limit from 10 to 8 on Hoopla.

Motion to approve made by Jeff Nussbaum, second by Don Pearson, motion passed.

**Director’s Report**

Attended the grand opening at the new senior center.

July 4th committee met to discuss what the Library will be doing. Library is bringing the fun! Not in charge of food or community booths. Will provide a photo experience, lawn games, plinko, dunk tank, face painting. The library will discuss possibly closing library at 5 pm.

Two new staff members started last week: Nick McCavitt and Melissa Tse. Marie Smyth has been promoted to Assistant Librarian for Technology and Marketing.

The library has added more tech help.

Programming highlights – African Wrap Dolls for patrons of all ages.

Danielle Masterson hosted an iPhone how to use phone program.

Children's Department has had a very successful Pokemon party. Wilmington robotics demonstration featuring high schoolers who engaged with attendees, and this was very well attended and appreciated.

Chris Bohjalian author program registration will begin on March 27th.

**Old Business**
Director’s Evaluation- Jim Lemay made some changes with the form that he passed out. He had some wording changes and gave them to the Trustees. We will get input from some of the staff. Jeff Nussbaum and Don Pearson suggested paper copies versus online. Trustees will fill out paper copy and the subcommittee will gather and put in envelope by next Tuesday, March 25.

**Meeting Room Policy**

A motion to revise the meeting room policy as noted was made by Eileen MacDougall, seconded by Jim Lemay. Motion passes.

**Trustee Comments**

Megan used the pass to the Merrimack Rep Theatre. She gave a suggestion to have a Folk Dancing program.

Eileen MacDougall discussed the state of the country.

There is an ALA webinar that Don Pearson would like to see and could not log on. Danielle will check on this.

Next meeting April 15, 7 pm

Motion to adjourn made by Jeff Nussbaum and seconded Jim Lemay at 8 pm.

Submitted by

Gloria Corcoran

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