



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

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Wilmington, MA 01887
wilmlibrary.org

Board of Library Trustee Minutes
May 20, 2025
Library Banda Room, 7 pm

In Attendance: Dan Hall, Eileen MacDougall, Jim Lemay, Megan Coslick, Director Nathalie Harty, and Administrative Assistant Gloria Corcoran

Absent: Jeff Nussbaum, Don Pearson

Call to Order at 7:00 pm

Minutes of April 15, 2025

Tabled for lack of quorum to vote for approval of minutes.

Monthly Statistics and Budget for April

Motion to accept made by Jim Lemay second Megan Coslick, unanimously.

Director's Report

Massachusetts Library Association Annual Conference.

The Director updated the Trustees about federal funding Institute of Museum and Library Services. This is being level funded. There are a couple of amendments that the state will vote on today. Some services are to be cut, state wide databases July 1 (i.e. Boston Globe archives, Transparent languages). We are able to get these through the Boston library system. If things change on federal level, this may change. IMLS – has 2 lawsuits pending. (to reinstate the grant money and the staff to process this)
There are campaigns to contact reps and congressmen to keep this funding.

Library Director Nathalie Harty and Assistant Library Director Danielle Masterson went to the library summit in Devens MA, which was sponsored by Mass Library System, Mass Board of Library Commissioners and Simmons University's School of Library Science.

Adult Librarian Erin Driscoll and Danielle Masterson presented at Merrimack Valley Library Consortium's second Innovation Expo.

A new Outdoor sign has been ordered from Signs Plus. This will cost \$3100.

ESL Instruction will begin in June for a 4-week class.

Young Adult Librarian Sara Rottger and Assistant Librarian of Library Technology and Marketing Marie Smyth attended the high school career fair. 75 teens stopped by table.

Old Business

Library Director's review – The Library Director Annual Performance Review procedures has been updated.

The Trustees will conduct the review and give Nathalie her review at the next meeting.

Library Decertified Policy and Circulation Policy

The Board of Library Commissioners have heard from 180 communities who took their survey about this policy.

There was a motion made by Eileen MacDougall to approve the Lending to Decertified Policy and updated Circulation Policy, seconded by Jim Lemay, motion approved unanimously.

An e card gives access initially to electronic databases from the library you are associated with. With cuts at local and federal level, if library is decertified, they cannot get ecards.

Boston has same policy as we have. They reserve the right to refuse services to decertified libraries.

New Business

none

Trustee Comments

Megan – Town Meeting – A vision for the library was mentioned. Override for school. The Town Manager has a staggered plan for other buildings, library 2030 “renovation”.

Jim – town survey Buzzell. Brunswick Library in Maine - \$75 out of town cost and a separate fee for monthly. During travels in Italy -Florence libraries – associated with the college, 90% occupancy everywhere in library and outside. Multi-stories. British phonebooth stacked with books (Freelibrary).

Eileen MacDougall – Washington Post expires subscription, so she will try Press Reader. Kanopy - Borrowed documentary.

Dan Hall – continue reading quest. Libby audio books listening to *Love in the Time of Cholera*

Next meeting June 17, 8 pm

Eileen MacDougall made a motion to adjourn at 8 pm, second Megan Coslick.

Submitted by

Gloria Corcoran

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