



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

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**Board of Library Trustees
Tuesday, September 16, 2025 7 pm
Library Banda Room**

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

Call to Order: Eileen MacDougall called the meeting to order at 7:03 pm

Minutes June

Motion to approve the minutes was made by Jim Lemay seconded by Don Pearson, vote unanimous.

Financial and Statistical Report

State Aid and Barbara Johnson funds balance has been updated for Fiscal Year 2026.
Jeff Nusbaum made a motion to accept the reports, seconded by Jim Lemay. Vote unanimous.

Director's Report

Director sent reports from June, July and August

Highlights:

Institute of Museum and Library Sciences (IMLS) update news this week - one of the lawsuits filed in RI is going to be in libraries' favor.

Danielle Masterson and Nathalie Harty attended the "Longest Day" program in collaboration with the Senior Center. This was an Alzheimer's Association event.

The library had activities and a dunk tank at the Fourth of July celebration on the common. This was a fundraiser for the Friends.

The ALA National conference in Philadelphia was attended by Adult Services Erin Driscoll and Brad McKenna, Technology Librarian. Brad presented "Bridging Deaf Culture".

Friends of the Library, along with Teen Services Librarian Sara Rottger worked with teens to hold a fundraiser with a bake sale and a teen readathon. Sara is asking the teens to help volunteer at the BSND to extend the bookstore hours.

87 people attended the author event (Jarrett Krosoczka) at the Senior Center. There was a local bookstore that was selling his books and he was signing them.

ARIS report was completed and submitted.

Town of Wilmington is still not compliant with the MBTA Zoning Mandate. Until compliant, we will not be able to apply for and receive future Library Services and Technology Act (LSTA) grant funding.

Danielle Masterson applied for and set up a new free service, Language Line Solutions. If a patron's first language is not English. We can call the Language Line to help with communications.

Marie Smyth and Nicole Chevalier were awarded full scholarships to attend New England Library Association (NELA) conference in Newport RI this October. Assistant Director Danielle Masterson and Marketing Librarian Mary Nicholson are presenting How to have a wonderful relationship with the Friends group.

Public Buildings will be replacing many of the AC units on the second floor of the library in the early fall.

Stoneham Public library update – The town did not have a second override vote. The library budget may be cut. If it is more than other town departments, they will have to apply for a waiver with the MA Board of Library Commissioners for certification. If no waiver is granted, the library would be decertified and would not be able to borrow from other towns.

After researching Book vending machines, it was decided to set aside this purchase for now.

The library will continue to investigate purchasing 2 Privacy booths. We need to find areas in the building to house these.

The library is planning to redesign the website. Last update in 2017. We will investigate if Communico, the company that we get our Ap from, has a program that can help redesign the website.

Assistant Children's Librarian Victoria Maganzini has resigned. Currently the job has been posted, and we are receiving applications and will schedule interviews. Two high school Pages have resigned and two have been hired.

The library has submitted the annual financial aid report to the Board of Library Commissioners. We will hear in November about our grant.

We have been researching a Pop-up Maker Space to do some occasional projects in the Banda Room.

Upcoming library dates:

September 17 - Welcome to Wilmington

September 25 - Author Sy Montgomery will be at the Senior Center. There will be a mobile cash bar (beer, wine, sangria). The library will close at 5 pm on this Thursday. The next author will be in May 2026.

September 27 - Fall Fest. The library will be closed on this Saturday.

Old Business

Trustee reorganization:

Eileen MacDougall nominated Jim Lemay for Chairman, second by Jeff Nussbaum. Jim Lemay nominated Jeff Nussbaum to be Vice-chair, seconded by Eileen Macdougall. All trustees voted in favor of Jim as chair and Jeff as vice chair.

New Business

None

Trustees Comments

Jim Lemay mentioned that the Friends of the Library are purchasing Constant Contact for their newsletter. They are also instituting Little Green Light as a management tool to keep track of donations. This integrates with Quick Books and Constant Contact.

Jeff Nussbaum asked if the CPR training included AED training. Hamilton Library has a "Library pass of the month" where they advertise it and show a handful of books related to the pass.

Friends of the library Book sales: new surveying book sold for \$120 and John Simon music book for \$60.

Jeff visited a library in Lee and wanted a museum pass but couldn't get one because it wasn't returned.

North Reading library had a cordless karaoke machine that could be used as a PA system.

Don Pearson stated that his favorite library on an island in Maine got their sofa reupholstered.

Megan Coslick asked if the vending machine is not going forward, what other community outreach is the library doing? Had a suggestion to put tables in other places where people go about their daily lives. Use to register for library cards or check out books.

Motion to adjourn was made by Jeff Nussbaum at 8:45 pm, seconded by Megan Coslick.

Submitted by

Gloria Corcoran

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Administrative Assistant