

Langley Adams Library

Board of Trustees Meeting Minutes 05/11/22

TOWN OF GROVELAND

2022 JUN 13 AM 9:45

Attendance: Lindsey Aylward, Jay Collins, Mary Lou Costello, Jan Dempsey, Robert Downey, Nancy Hurley, Laurel Puchalski, Kathleen Prunier and Director Darcy Lepore  
Absent: Lee Thomas  
ZOOM session was not recorded.

RECEIVED/POSTED

Vice Chair R. Downey presided over the meeting in L. Thomas' absence.

New members Nancy Hurley and Lindsey Aylward were welcomed to the Board. As Lindsey will be sworn in next week., her votes were not accountable.

Call to order at 6:02 p.m. on a motion made by L. Puchalski, seconded by K. Prunier. Roll Call vote taken. Unanimous.

Minutes

- Minutes of 04/13/22 were approved by Roll Call vote on a motion made by K. Prunier, seconded by M. Costello.

Director's Report

- Warrants  
22-41 \$2,404.65  
Total \$2,404.65

\*The bulk of this was spent toward Ingram's April 1st bill

- JGPR has presented more options for the logo. Discussion followed. L. Puchalski made the motion, seconded by K. Prunier to approve option #5. Motion passed with majority Roll Call vote. Library staff have filled out questionnaires for the Town's Town's Classification and Compensation. Interviews will follow.
- New door has been installed. It closes! Handicapped-accessible door opening buttons will be electrified shortly.

Treasurer's Report

- M. Costello previously sent the Bartholomew report. No discussion.
- Bill has been received for Treasurer's bond. K. Prunier made the motion, seconded by J. Dempsey, to pay the \$363.00 from State Aid to fund the bond. Unanimous Roll Call vote.

Other

- Discussion was held RE: Board elections, Bylaws and revamping of Bylaws to make them better suited to the present day. Will be put on next month's Agenda.

Meeting adjourned at 6:59 p.m. on a motion made by K. Prunier, seconded by L. Puchalski and unanimously voted by Roll Call vote.

Next meeting will be held June 8, 2022 at 6:00 p.m.  
Respectfully submitted,  
Laurel Puchalski

**Langley-Adams Library**  
**Director's Report**  
**May 11, 2022**

TOWN OF GROVELAND  
2022 JUN 13 AM 9:45  
TOWN CLERK  
RECEIVED / POSTED

**Statistics**

**April Statistics:**

April Hoopla Statistics: 36 circs

April Kanopy Statistics: 55 plays

April Circulation/Renewals: 2,422 circs

April Overdrive Circulations: 560 circs

**Programming**

**Stand Out Programming:**

4/5 JFK – 51 attendees\*

4/11 Charlie Donelea – 30 attendees

4/12 FDR – 66 attendees\*

4/13 Anne Sullivan – 98 attendees\*

4/19 Clinton Library – 59 attendees\*

4/21 Hidden Figures – 69 attendees\*

4/26 History of America's Kitchens – 115 attendees\*

\* The programs with an asterisk indicate that this program was a virtual collaboration with other libraries in Massachusetts, mainly in our consortium.

**Totals:**

Adult Programming Attendance: 613

Youth Programming Attendance: 35

Virtual Programming Attendance: 541

Live In-Person Programming Attendance: 102

**Museum Passes**

Museum of Science – 4

New England Aquarium – 4

Peabody Essex Museum – 1

Trustees of the Reservations - 1

Total – 10

## **Warrants**

22-41 \$2,404.65

Total \$2,404.65

\*The bulk of this was spent toward Ingram's April 1st bill

## **Logo Discussion**

JGPR has presented us with another round of logo designs.

Logos 1 and 2 are alterations to the "G."

3 shows a caregiver and child reading.

4 depicts story time, with an adult reading to a group of children.

5 is a book, with the letters L, A, and G built into it.

Personal feedback: 5 is one of my favorites out of all of the designs. I feel like placing the letters inside the book is clever, and having an image next to the library's name is a good balance.

JGPR has mentioned that any extra designs we request will incur an extra fee on top of the \$1,200 the Board has previously voted for.

## **Other**

The Town's Classification and Compensation study has begun. All Town employees are filling out questionnaires and will be interviewed about their positions in the coming weeks.

The new door has arrived, as many of you have seen! The push button is currently being worked on and will hopefully be available to use soon!

*Attachments: Variance Report; State Aid/Donations Report*