

Langley Adams Library
Board of Trustees Meeting Minutes 01/11/23

TOWN OF GROVELAND

2023 FEB -9 AM 8:40

Attendance: Lindsey Aylward, Robert Downey, Laurel Puchalski, Lee Thomas and Director Darcy Lepore attended in person. Jay Collins, Mary Lou Costello, Jan Dempsey, Nancy Hurley, Kathleen Prunier attended via ZOOM. ZOOM / Hybrid session was recorded.

Call to order at 6:01p.m. on a motion made by K. Prunier, seconded by L. Puchalski

Minutes

Minutes of 12/22/22 were approved unanimously on a motion made by K. Prunier, seconded by R. Downey.

Treasurer's Report

- M. Costello previously sent the Bartholomew report for Board's review.
- K. Prunier will meet with M. Costello to review the Vanguard account as information has now been received..

Director's Report (see attached)

- L. Thomas reminded L. Puchalski, R. Downey and L. Aylward that if they choose to run for re-election to the Board, papers need to be taken out from the Town Clerk and returned by March.
- OUTSTANDING program attendance! Special thanks to Lee Thomas for bringing Santa to the Elves Workshop event, which had 91 attendees!
- Warrants were read:

23-23 \$0

23-25 \$0

23-27 \$1,990.19 + \$2,635.98 + \$663.43 + \$790.34 + \$2,962.11 = \$9,042.05

Total \$9,042.05

- New phone system to be installed with separate phone extensions for Director, Adult Services Librarian and Youth Services Librarian.
- Meeting with Finance Board on March 1 at 5:00 p.m. L. Thomas will post it as a meeting of the Board in case there is a quorum.
- Discussion held RE: policy on banning books. D. Lepore is in the process of re-evaluating the policy.

Old Business

- J. Dempsey asked about Groveland Garden Club's response about taking care of LAL's garden planters. There has been no response. J. Dempsey has spoken to BOS Chair Ed Watson about repairing the planters. She will contact him again.
- K. Prunier asked if there has been a response from MBLC regarding our Bylaws. L. Puchalski forwarded them to MBLC in November and has received no response. She will follow-up.
- K. Prunier asked if there will be new air conditioner units installed before the new carpets are installed. D. Lepore said updating the HVAC system is on the Capital Plan for FY24, as is the new carpeting.

Meeting adjourned at 6:35 p.m. on a motion made by R. Downey, seconded by L. Aylward and unanimously voted on a Roll Call vote.

Next meeting will be held February 8, 2023 at 6:00 p.m.

Respectfully submitted,
Laurel Puchalski

Langley-Adams Library
Director's Report
January 11, 2023

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TOWN CLERK
RECEIVED/POSTED

Statistics

December Statistics:

December Hoopla Statistics: 63 circs

December Kanopy Statistics: 29 plays

December Circulation/Renewals: 2,229 circs

December Overdrive Circulations: 578 circs

Programming

December Numbers:

Standout Programming:

12/7 Elves Workshop – 91 attendees*

12/12 Frank Mandosa/Miracle on 34th Street – 100 attendees

* Thank you to Lee Thomas for bringing Santa Claus to this children's program!

Totals:

Adult Programming Attendance: 940

Youth Programming Attendance: 332

Virtual Programming Attendance: 538

Hybrid Programming In-Person Attendance: 51

Hybrid Programming Virtual Attendance: 538

Live In-Person Programming Attendance: 420

Museum Passes

December Totals:

New England Aquarium – 5

Museum of Science - 4

Museum of Fine Arts - 2

Total – 11