

**Weston Public Library
Board of Trustees**

Meeting Minutes *April 12, 2021*

In Attendance via zoom

- Jennifer Warner, Director
- Allison Palmgren, Assistant Director
- Linda DeLaney, Trustee
- Emily Hutcheson, Secretary
- Joe Mullin, Vice-Chair
- Julie Panagakos, Chair
- Susan Scott, Trustee
- Chris Welles, Trustee
- Cecily Cassum AIC Board Chair
- Charles Young, Procurement Officer

Call to order: After reading Gov. Baker's March 12 and March 15, 2020 Orders concerning provisions for open meeting laws, and for limitations on numbers of people gathering, Julie Panagakos **called the meeting to order at 9:33AM.**

Approval of Minutes

- **Motion:** by Joe Mullin to approve the Minutes of February 1, 2021. **Second:** by Chris Welles. **Motion approved unanimously.**
- **Motion:** by Joe Mullin to approve the Minutes of March 5, 2021. **Second:** by Linda DeLaney. **Motion approved with one abstention.**

Director's report

- Cecily gave thorough report on how the AIC nominating committee has interviewed 6 stellar candidates to fill 2 vacancies on the AIC Board.
- Since all the candidates are highly qualified, she asked if the Trustees would pre-approve the selection the AIC Board makes, and then confirm the new members at our next meeting.
- **Motion:** by Joe Mullin to pre-approve the selection of any two of the six candidates for the AIC Board, to be voted on in May. **Second:** by Susan Scott. **Motion passed unanimously.**
- Charles Young from Finance and Procurement gave a presentation on what we need to know about procurement laws as we proceed with the pavilion project. Going forward, we will be able to make use of his extensive experience and expertise. Many thanks to Charlie!
- Jenn reported that as per usual during the pandemic, there are more things to adapt to that require changes in service. For example, now that the library is open, curbside is used less.
- She was happy to report that 6 Staff were able to get the vaccine through the Town, and others have also been vaccinated at other sites.
- Eversource has asked for an easement to place a push pole in front of the library. The Board would prefer they find a different solution.
- The sign at the AIC will be installed when a site for it can be finalized...soon, we hope.
- We will put discussion of the pavilion on each agenda, adding other meetings as needed.

Adjournment: Joe Mullin moved to adjourn at 10:45.

Next meeting: May 3, 2021 at 9:30AM

Respectfully submitted,
Emily Hutcheson, secretary