

Submitted by: Macala Lamour
Present: Library Board: Nicole Buckley, Chair, Carol Bird, Vice Chair,
Laura Howard, Sue Garten, and Macala Lamour, Secretary
Library Staff: Bernadette Rivard, Director

Location: Library Historical Room

Next meeting: January 12, 2023

Meeting called to order at 6:00pm by Nicole Buckley, Chair.

Second interview conducted with Laura Brilliant-Giangrande for the position of Youth Services Librarian. Interview ended at 6:45pm.

A motion to make an offer to Laura Brilliant-Giangrande for the Youth Services Librarian position, contingent upon receiving positive references, was made by Sue Garten, the motion was seconded by Laura Howard. All were in favor and the motion passed.

A motion to approve the meeting minutes submitted by Laura Howard for November, 2022, was made by Sue Garten, the motion was seconded by Carol Bird. All were in favor and the motion passed.

A motion to change title of Secretary to Macala Lamour was made by Laura Howard, the motion was seconded by Sue Garten. All were in favor and the motion passed.

Bernadette Rivard presented and reviewed the Director's Report as submitted November 29, 2022.

The Story Walk should be delivered this week and installed soon after at the Town Common.

The Board further discussed a transition plan and programming for the interim before the new children's librarian begins work.

The Cafe will reopen as soon as the rest of the supplies are received.

The Board discussed the outdoor children's space project. The project was approved on the November Town Meeting Warrant and further discussions will take place with the building inspector in January 2023.

The Board discussed the budget for both FY23 and FY24.

A motion to propose a funding amount of \$636,251.40 for FY24 was made by Sue Garten, the motion was seconded by Carol Bird. All were in favor and the motion passed.

A motion to accept the second reading of the Draft Policy on Going Fine Free was made by Carol Bird, the motion was seconded by Sue Garten. All were in favor and the motion passed.

The Board discussed offering a "Girls Who Code" program for grades 3-12.

The meeting was called at 8:00 by Nicole Buckley.