

BOARD OF LIBRARY TRUSTEES NEAL DECHILLO, CHAIR; ELLEN WINKLER, VICE CHAIR TRIPT SEMBHI, SECRETARY

Meeting Minutes 7/26/22

The meeting was called to order at 7:10 pm in the library. Present were Trustees Ellen Winkler, Tript Sembhi, Neal DeChillo; and Director, Jonathan Nichols

First meeting with new Director. Reviewed his first 2 weeks.

- 1. Minutes for 7.5.22 were approved by all.
- 2. Jonathan reviewed his first few weeks and key items discussed.
 - Submitted his goals for the year.
 - Met with all department head to discuss department needs and goals.
 - Mobile Library proposal being submitted to Town ARPA funds \$4M. Presentation date TBD.
 - Discussed personnel and staffing needs.
 - Informed us that library must be open for 50.5hrs a week.
 - Window service will be discontinued end of August.
 - Looking into possible addition of a few self-check-out kiosks. Approx. \$15K-\$20K
 - Setting up a meeting with Max to discuss repair for front stair/ramp. Discuss possible funding available.
 - Setting up a "Meet and Greet" mid or end of August for the community.
- 3. Trustees agreed to cover the cost for the Lilacs for Louis Gallo memorial.

Next meeting

Will be held on 8/9 at 6pm in consultation with the Library Director.

The meeting was adjourned at 8:00pm.

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