

**Medway Library Board of
Trustees Final Meeting
Minutes
August 3, 2021 7:00 PM
Medway Library**

Members Present: John Scott Smith, Chair, Trudi Stefan, Julie MacEvoy

Members Absent: Lisa Sheehan, Susan Alessandri

Others Present: Katherine Mitchell, Recording Secretary, Margaret Perkins,
Library Director

Chair John called the meeting to order at 7:01 PM.

Approval of Agenda

On a motion made by Julie, seconded by Trudi, the Library Board of Trustees voted to approve the Agenda of August 3, 2021.

Approval of Minutes

On a motion made by Julie, seconded by Trudi, the Library Board of Trustees voted to approve the July 6, 2021 meeting minutes.

Citizens Speak

Margaret stated one patron has expressed concern that we have the book, "Not My Idea" by Anastasia Higginbotham in our collection. They do not believe that it is appropriate. The patron mentioned a petition of like-minded residents.

Trustees stated patrons do not need to agree with the writing and they have policies that are followed for putting books in the library. According to collection development policy it is based on book lists, all fiction books in top 10 of NY times, etc.

New Business

Chair John questioned if there were any updates on the re-opening. He checked with the town hall- it is currently allowed per state law that Zoom meetings can occur until March 2022. Margaret mentioned they will be receiving more hot spots.

Margaret also mentioned they have a new library assistant. They also hired one sub and two more subs that will hopefully be on boarded next week.

Old Business

None to report.

Review Incident Reports

None to report.

Budget Report

Margaret distributed the Budget Report via email.

Margaret stated they have purchased technology for children as well as developed programs for slightly older children.

Director's Report

Margaret distributed the Director's Report via email.

Up to 10% on technology for patrons to utilize. Amy is back with children's story hour and toddler jam at Choate Park down near Cassidy field 1 with picnic tables and bleachers. Margaret mentioned the take and make kits. Components to make a craft for little kids or teens. Children seem to enjoy it.

Long Range Plan Discussion

Trustees agreed to table until September meeting. Margaret is not planning on applying for a grant by the Fall. Winter should be fine to have it finalized. Not all grants require this. John reminded of informal directors' review in September.

On a motion made by Julie, seconded by Trudi, the Library Board of Trustees voted to adjourn the meeting at 8:04 PM.

Next Meeting: September 21, 2021

Respectfully submitted,

Katherine Mitchell, Recording Secretary