

REC'D WEBSTER TOWN CLERK
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Board of Library Trustees

Gladys E. Kelly Public Library, 2 Lake Street, Webster, MA

Minutes for Thursday, May 11, 2023

In Attendance

Rena Klebart, Martina Koziak, , Jeanne Mikels, Mary Chabot, Sue Buehler, Evelyn Pappas and Richard Franas. Evan Hale, Assistant Director was also present, along with Guest Elaine Davies.

Meeting Called to Order at 6:01PM

Election of Officers

The following officers were nominated: Rena Klebart – Chair, Richard Franas – Vice-Chair, Martina Koziak – Treasurer and Jeanne Mikels – Secretary. The vote of approval was unanimous.

Review of Bylaws

Jeanne moved the monthly meeting of the Board of Trustees be kept on the second Thursday of each month, beginning at 5:30pm; Mary seconded the motion. The motion was unanimously approved.

Approval of Minutes

Mary moved to accept the April 13th minutes as issued; Jeanne seconded. The motion passed unanimously.

Reports

Director's Report

Evan reported 8 raised garden beds have been installed. The projector repair in the Community Room, including a maintenance agreement will be closer to the upper limit of expenditure approved at the April 6th Trustee meeting. Adult game night is developing nicely. Evan has obtained qualification as a Notary Public; this additional public service will be added to the Ready Reference Statistics going forward.

Warrants and Financial Reports

Tia explained the Town only budgets for some of the part-time staff, and once that's spent down, State Aid is used. The FY24 Town Budget, approved on May 8, 2023, includes an increase of \$10,000 for part-time staff.

Friends' Report

Sue reported the Friends have moved their monthly meetings to the 2nd Tuesday of each month to eliminate overlapping with the Trustees. Bites, Books & Blooms netted about \$4,000: while it was great for community building, it wasn't as successful financially as hoped. The Book Sale is scheduled for June 8 – 10. The Friends received 2 Malser Grants, each for \$7,500 – one for music programs, one for One Book One Community. The Friends would like to increase their Board by 2 members.



Respectfully submitted,

Jeanne Mikels, Secretary

Exhibits (to be posted on the Library Website)

Director's Report

Financial Reports

Minutes Approved: June 13, 2023