

# West Bridgewater Trustee Meeting Minutes

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Library Board of Trustees Meeting

February 23, 2022

Meeting held in person at the WBPL

West Bridgewater Public Library (WBPL) attendance:

Laura Williams, WBPL Director

Melanie Terrill, WBPL Assistant Director

Trustees in attendance:

David Church

Kristine Roberts

Deborah Lancaster

Scott Ames

Christine Altieri

Christopher Lawrence

Trustee David Church calls to order the meeting:

- At 5:34 pm

Review of the Meeting Minutes:

- David makes motion to accept the minutes as written and presented
  - Deborah seconds motions
    - All Trustees unanimously accept the minutes from the previous meeting

Review of the Financial Report:

- Review of entire report, we are within our budget
  - No questions or comments by Trustees

Circulation Report:

- Circulation Report discussed
  - No questions or comments by Trustees

Director's Report:

- All topics from the Director's Report discussed -
  - Signatures have been turned in for trustees
  - Assistant Director
  - Library Space

- Collaborating with Anna Mills 6th Grade Social Studies Class
- Success at budgetary hearings
  - No questions or comments by Trustees

#### Children's Report

- All topics discussed in detail
  - There are many programs in place for children at the WBPL
    - No questions or comments of Children's Report by Trustees

#### David makes motion to accept all reports

- Kristine seconds
  - Trustees voted unanimously to accept all reports

#### Old Business/ New Business:

- David makes motion for Deborah Lancaster to become Trustees Chair and Signatory and for Scott Ames to become Vice Chair
  - Scott Ames seconds motion
  - Trustees vote unanimously for motion to take place immediately

#### David makes motion to adjourn meeting at 6:30 pm

- Deborah seconds motion
  - Meeting adjourned