West Bridgewater Public Library Board of Trustees

Meeting Minutes May 8th, 2024

I. Meeting Details

Wednesday, May 8th, 2024 6:30 PM West Bridgewater Public Library 80 Howard St. West Bridgewater, MA

Attendance:

- Trustees: Scott Ames Chairperson, Deborah Lancaster Vice Chairperson, Kelly Kaprelian - Member, Kristine Roberts - Member, Chris Lawrence - Member, Tim Churchill - Member
- West Bridgewater Public Library Staff: Melanie Terrill Library Director and Rebecca Waitt - Assistant Director
- Members of The Public: None
- **II. Call to Order:** The meeting was called to order at 6:29 by Chairperson Scott Ames.

III. Review of Previous Meeting Minutes:

- Review of previous meeting minutes. No comments or changes.
- A motion is requested by Scott to accept the minutes from April 10th, 2024.
 - Scott makes the motion, Deborah seconds the motion
 - All trustees unanimously accept the minutes from the previous meeting.

IV. Review of Monthly Reports, as presented by Melanie Terrill - Library Director:

- Financial Report
 - Review of the entire report. Discussion of end of FY spending, remaining budget.
- Circulation Report
 - Review of the entire report. Discussion of increased statistics, numbers are looking good for all resources.
- Children and Youth Services Report
 - o Review of the entire report, no comments.
- Library Director's Report
 - o Review of the entire report, discussion of library events and activities.
- Scott makes a motion to Accept all Reports as Presented
 - Kristine seconds the motion
 - No questions from Trustees, all accept unanimously.

V. Old Business/New Business:

No new business or old business to discuss today.

VI. Public Comments

• No comments from the public.

VII. Adjournment

- Scott makes a motion to adjourn meeting at 6:57 PM
 - o Deborah seconds the motion to adjourn
 - Trustees vote unanimously to adjourn the meeting at 6:57 PM.

Next Trustees Meeting: Wednesday, June 12th at 6:30 PM