

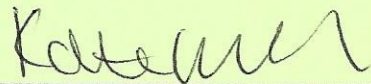
MINUTES
BLACKSTONE BOARD OF LIBRARY TRUSTEES
February 14, 2022
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order
 - a. Time 6:04 p.m.:
 - b. Roll Call: Mary Lou Branchaud, Maryann Dobeck, Lisa Cheever, Kate Renaud, Patti Guzinski, Jean Alexandrowicz and Kelly Gillis
 - (b) Approved Minutes from January 10, 2022: 1st Jean Alexandrowicz 2nd Kelly Gillis
 - (c) Next meeting in person March 14, 2022
 - (d) Library Closings: February 21, 2022 President's Day
 - (e) Next Friend's Meeting on February 15, 2022 at 6:30 pm

- 2) Finances:
 - (a) Discussion of FY22 budget year to date: note Maintenance and repair is lower at this time due to Covid related delays in processing
 - (b) FY23 Budget information and discussion. i) Meeting with Selectmen on January 15, 2022, ii went well no initial objections to proposed budget) Final date for all warrants March 1 i) Meeting with Finance Committee to be determined
 - (c) Annual Town Meeting May 31, 2022 more details to come

- 3) Director: Reports and Discussions
 - (a) Legislative Breakfast will be held March 11 at 7:30am in person at the Worcester Public Library
 - (b) Discussed policy for paying part time employees during inclement weather. Motion to authorize Chair to request a meeting with Tow Administrator to resolve this matter 1st Jean Alexandrowicz, 2nd Kelly Gillis
 - (c) Annual Town Meeting May 31, 2022 more details to come
 - (d) Director requested \$1770 for additional programming: Approved 1st Kelly Gillis, 2nd Kate Renaud. Mary Lou Branchaud recused herself from discussion and vote.
 - (e) TruGreen Contract \$563.24 to be paid out of gift account: Approved 1st Jean Alexandrowicz, 2nd Kate Renaud
 - (f) Building Report: Quotes have been requested for water filling station and driveway seal coating

- 4) Trustees: Reports and Discussion:
- (a) Correspondence: Cybersecurity training policy to be reviewed
 - (b) Directors Job Performance Review
 - (A) Discussed evaluation form and approved
 - (B) Director to complete self-evaluation for April 11, 2022 meeting
 - (C) Trustees to provide performance feedback at May 9, 2022 meeting
 - (c) Trustees Board Meetings will be in person moving forward
 - (d) Covid procedures will be discussed at Board of Health meeting: Library to implement changes at that time
 - (e) Matters the Chairperson reasonably anticipates to be discussed
Patti Guzinski discussed funding opportunity through HCA for 3% impact fee from marijuana sales: can the library use this for program funding, Director to follow-up
- 5) Old Business:
- (a) Gift/memorial Fund items on order, Director will provide more information on proposed sound system
 - (b) Reviewed Trustees Calendar, Kelly Gillis
 - (c) Policy Manual: Jean Alexandrowicz has updated parking and online policy in manual, 3d printer policy still to be completed
- 6) Good and Welfare
- 7) Adjournment:
- (a) Time: 7:38 p.m.
 - (b) Approved: 1st Kelly Gillis, 2nd Jean Alexandrowicz

X 

Kate Renaud
Trustee, Blackstone Public Library