

Hubbard Memorial Library

Board of Library Trustees - Meeting Minutes

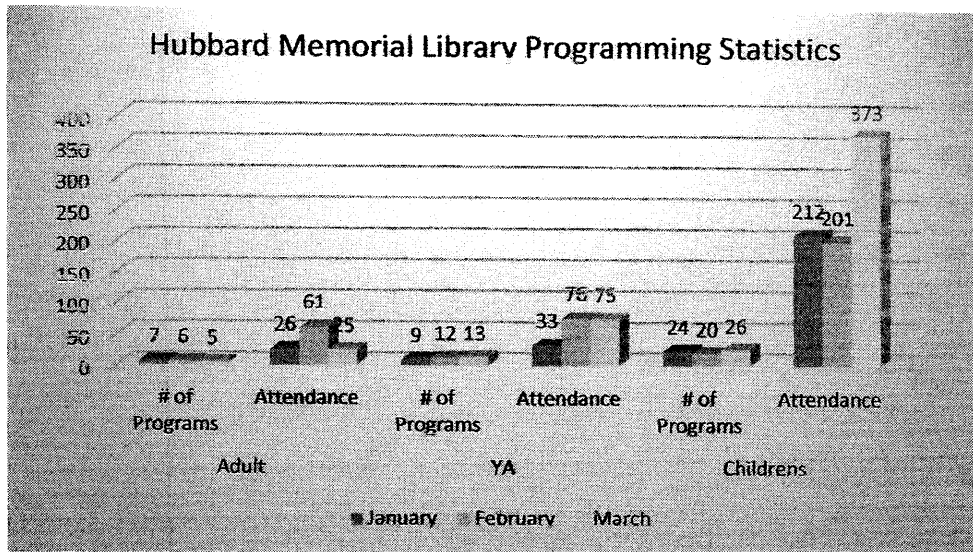
May 10, 2022

Call to order at 4:00 PM

In attendance: Patrick McGowan, Linda Colette, Nancy Guinipero, and Kathleen Ouimette

New Business

- Vote to approve meeting minutes for 4/12/22 Library Board of Trustees meeting
- Finalize approval of meeting minutes from January – March 2022 Library Board of Trustees meetings
- Patrick reported on stats



- Collection Development
 - Weeding is ongoing
 - Executed new agreement with Baker & Taylor for a Sustainable Shelves program which lets us have Baker & Taylor either provides a 15% credit for materials or have the items re-housed / recycled. Free to us.
- Digitization
 - Linda and Patrick Met with Historical Commission to obtain their permission to:
 - Received archival supplies and a storage cabinet on behalf of the Historical Commission
 - Provided a copy of the key to John Moll from the Historical Commission

• STM WARRANT May 9 2022

Adjourn 5:07PM

Next meeting June 7, 2022 at 4:00 PM

Kindly submitted by

Kathleen Ouimette, Co-Secretary

Nancy Guinipero, Co-Secretary

Approved on: JUNE 7, 2022

By Board of Trustees:

Linda Collette

Name

6.7.22

Date

Nancy Guinipero

Name

6/7/2022

Date

Kathleen Ouimette

Name

6/7/2022

Date