



Monday May 19th at 7pm

MINUTES

Gemma Tansey, President	Tara Lannen-Stanton, Director
Anita LaSpina, Trustee	
Mary Ellen Guarini, Vice President	ABSENT WITH NOTICE:
	Robin Donovan, Secretary Sam Pinto, Trustee
	Jakea Williamson, Asst. Director

- I. Call to Order by President by President **Tansey at 7:00p.m.**
- II. Roll Call **was taken by President Tansey.**
- III. Pledge of Allegiance was **recited by all present.**
- IV. Public Comment on Agenda Items (limited to 2 minutes per person)
- V. Approval of Minutes from 4/28/2025 **Unanimously approved. Moved for approval by Trustee Guarini, seconded by Trustee LaSpina.**
- VI. Approval of Bills and Schedules
 1. *Claims audit and approval of warrants will be done in June*
- VII. Monthly Financial Report
- VIII. Donor Recognition
- IX. Monthly Reports (April 2025)
 1. Director's Report
 2. Monthly Stats
 3. FY 2025 Projects
 4. Assistant Director/Adult Services
 5. Programming & Marketing
 6. Patron Services
 7. Youth Services
- X. Old Business
 1. Director job description **Unanimously approved. Moved for approval by Trustee LaSpina, seconded by Trustee Guarini.**
- XI. New Business
 1. Capital Assets Disposal for May 2025 **Unanimously approved. Moved for approval by Trustee LaSpina, seconded by Trustee Guarini.**
 2. Approval to pay bills until June meeting **Unanimously approved. Moved for approval by Trustee Guarini, seconded by Trustee LaSpina.**
 3. July 5th closure **Unanimously approved. Moved for approval by Trustee Guarini, seconded by Trustee LaSpina.**
- XII. Public Comment (limited to 3 minutes per person)
- XIII. CSEA
- XIV. Executive Session **voted unanimously to enter Executive Session at 7:37 pm to discuss an individual personnel matter, motioned by Trustee Guarini, seconded by Trustee LaSpina. Exited Executive Session 7:53pm with no votes taken.**



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- XV. Personnel **Unanimously approved. Moved for approval by Trustee Guarini, seconded by Trustee LaSpina.**
1. New Hires
 - Michela Christianson, FT Librarian Trainee, Floating
 - Ryan Ristuccia, FT Librarian Trainee, Floating
- XVI. Date and Time of Next Meeting **Unanimously approved. Moved for approval by Trustee Guarini, seconded by Trustee LaSpina.**
1. Monday June 16th at 7pm
- XVII. Adjournment **Unanimously approved. Moved for approval by Trustee LaSpina, seconded by Trustee Guarini.**