VIA MINUTES

September 20, 2022

Ora Mason Library

Before the meeting, Dave Gambardella from Giving Collaborative, the firm we hired to help us raise money for the new Allingtown library. He will be conducting a feasibility study to see who might be willing to donate money to the building of the library. Support library over 3 to 5 year period, put in estate planning. Want names of possible contributors by Columbus Day

Attendance: Khu, Malenda, Gunning, Donnelly, Heffernan, Lang, Fortino, Galvin, Hodgekins, Walker

Colleen Bailie, Catherine Bushman

Meeting was called to order at 5:38.

**Director’s Report**

Monday September 26th, Colleen will be speaking before the city council.

Lee Tiernan Had promised us the adjacent land to our property on the Post Road for a $1. Haven’t heard from him about this. Money from ARPA funds could be used to clear the land.

Staffing changes – Outreach librarian leaving. Part time job filled.

Digital Navigator Program – waiting for funds from the city.

Audit should be done in October

HVAC – still a problem. Temperature controls. Quote of $50,000.

Apartment next door to library claims a small grass area belongs to them. Will look into it, we have used it for 21 years. Has 4 parking spaces.

**Assistant Director –**

Thank you note from scholarship winner.

Holiday Party – either Dec 9 or 16th. Lorenzo’s or Apps.

**Treasurer –**

In good shape now. Have a new bookkeeper

**Friends –**

Made $900 at Book Sale

Comedy Night in October

**Old Business –**

1. Equipment Quotes - $49,000 from George Ellis.

Motion – That we authorize George Ellis to fix the temperature controls in the Main Library. Motion passes.

Motion that we authorize George Ellis to fix the compressor at Ora Mason for $5100. Motion Passes.

1. Building Committee –
2. Election – Bill Lang announced that everyone is keeping their same offices.

New Business –

NoveList Plus data base. A reader advisory service. Can be used by the public. $3300.

Motion to go into Executive Session.

Motion to come out of Executive Session.

Motion to adjourn – 6:27 pm

Respectfully submitted,

Susan Walker, Recording Secretary