

Hadley Public Library Board of Trustees

Meeting Minutes

February 20, 2024

Meeting was called to order at 7:00 p.m. in the Hadley Public Library Meeting Room.

Present: Lynne Latham (Chair), Jessica Kem, Susan Mooring (joining remotely), Jack Czajkowski, Patrick Borezo (Library Director)

- The minutes of January 9, 2024 were approved unanimously,
- Opportunity for public comment
- Director's report
 - The Finance Board/Select Board has made adjustments to the Library's FY 2025 Budget proposal; some staffing requests cut back.
 - Audris's open position (Saturday only) is currently unfilled.
 - Electronic door counters are installed (still also doing hand tally, in testing phase)
 - Native plantings demo project (HHCD): proposal from design group
 - Remove pachysandra (weedy area on north side of building), replace with meadow garden
 - Library provides volunteer help, HHCD provides plant stock
 - Trustees discussed other placement options for the garden
 - Library needs to organize volunteers for garden maintenance more generally
 - Roof consultation proposals: Jack, Jo-Ann, Patrick will look more closely at proposals, in consultation with Mark Sullivan, to return to Board with a recommendation to hire one of the firms. It may require an additional Board meeting before our March meeting.
 - Town-wide solar planning: the Board discussed how our project might fit into the larger town solar planning? Jack updated Board on the town wide conversation about solar arrays at the transfer station and elementary school.
- Board subcommittees
 - Strategic Planning event is scheduled for next week.
- Meeting adjourned at 8:05 p.m.

Respectfully submitted, Jessica Kem