

Final

Hadley Public Library Trustees  
Meeting Minutes March 7, 2022  
Hadley Public Library

**Present:**

Alison Donta-Venman, Chair  
Alan Weinberg, Vice Chair  
Maurcen Devine  
Meghan Campbell, Secretary  
Jessica Kem  
Patrick Borezo, Library Director  
Susan Mooring, guest  
Lynne Latham, guest

Meeting Called to order: 7:00 PM

*A motion to approve the February 8, 2022 meeting minutes was approved unanimously.*

**Building Update:**

Accessibility: no update  
Fence: no update  
Roof Warranty: no update  
Solar: no update

Building Noise: DDS gave an estimate of \$1,200 to do a formal and complete assessment of the building noise. It will be determined whether we need two more quotes for the work. Patrick will ask DDS if the season would greatly affect the assessment as heating and cooling may increase the noise levels. The trustees will decide whether or not to do the assessment after this information is obtained.

**Director's Report:**

It has been another active month with patron count up 55% and items circulated up 41%.  
There were 14 Library Programs with 147 patrons attending.

There are new programs coming this Spring including a Historical Society Presentation on ice harvesting in the Valley (April 19th), a Presentation on Native Wildflowers by Edward Golding (March 26) presented by the Friends, as well as an Earth Day event in conjunction with the Climate Change Committee involving a community read (April 23).

There is no update regarding the Charlotte Smith bequest.  
The donor slate plaques are in progress.

The trustees asked for a count of appointments for the community rooms to be included in the Directors Report in order to track their usage.

**Personnel Subcommittee:**

No update at this time.

**Filling the Ballot:**

Lynne Latham and Susan Mooring joined us as potential candidates for the two open trustee positions and were offered time to ask questions of the current trustees. The paperwork process, election days, and the Hadley Mothers Club presentation of candidates was discussed.

**Donor Wall Notification Plan:**

Jessica is drafting a letter and form to be sent to the approximately 150 people eligible for a book on the Donor Wall. A character limit will need to be determined by the artist, Dan Olanyk. Patrick will also inquire with Dan regarding the window decals for the room doors.

**Friends Update:**

The Friends will be providing coffee and snacks in a series of Saturday events including the Wildflower presentation.

There will be a Spring Open House on May 7th in conjunction with the Senior Center. A Mother's Day luncheon, a flower sale, and a sing along is planned. A reactivation of the Lego Club is also being organized.

**Votes:**

*A motion to approve the February 8, 2022 meeting minutes was approved unanimously.*

Meeting Adjourned: 7:50 PM

Next Meeting: April 12, 2022 7:00 PM Hadley Public Library

Respectfully submitted,  
Meghan Campbell, Secretary