



Board of Library Trustees Meeting

Thursday, September 7, 2023 at 7:00 PM

Meeting Minutes

Pursuant to Chapter 2 of the Acts of 2023, the meeting and public hearing will be conducted with remote opportunities for participation. This meeting has only remote opportunities for participation with public access provided as listed below.

ACCESS INFORMATION:

- A. The Public may join the virtual meeting online:

Join Zoom Meeting

<https://watertown-ma.zoom.us/j/83641875399?pwd=Y2JjdFhTMXNqUWNsa3d3czY1SU1LZz09>

Meeting ID: 836 4187 5399

Passcode: 141912

Dial by your location

- 888 475 4499 US Toll-free

Documents used and/or referred to during this meeting are as follows: FY24 Year to Date Budget; FY24 Funds and Grants; Burke Report; FY24 HATCH Summary; Interim Director's Report; North Branch Library FY24 CPA Project Proposal Presentation by Jamie Gordon

1. Call to Order @ 7:04 PM
Attendance via roll call: Interim Director Maturevich, Trustee Kokoros, Trustee Young, Trustee Ferguson, Chair Hammonds, Trustee Keary, Trustee Su
2. Secretary's Report
- none
3. Public Forum
- none
4. Financial Report
 - A. FY24 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - Motion to accept the Financial Report as read; seconded; passed unanimously via roll call
5. Chair's Report
6. Director's Report
 - A. General Updates

7. Old Business
 - none
8. New Business
 - A. Discussion of Watertown resident Jamie Gordon's request for a letter of support for her FY24 Community Preservation Proposal regarding the former North Branch Library site
 - Powerpoint presentation from Jamie Gordon
 - Trustees will review Jamie's proposal and request for a letter of support and will put this item on the October agenda as the application is due October 16th
 - B. Consideration and Action on Staff Development Day
 - Interim Director Maturevich requested a staff development day for Wednesday, October 25th for technology trainings
 - Motion to approve full-day staff development day for October 25th; seconded; passed unanimously via roll call
9. Requests for Information and Responses
10. Date of next meeting: Tuesday, October 3, 2023 @ 7 PM at WFPL in the Trustees Room
11. Adjournment @ 8:12 PM
 - Motion to adjourn; seconded; passed unanimously via roll call