



Board of Library Trustees Meeting
Wednesday, November 8, 2023 at 7:00 PM
Lucia Mastrangelo Meeting Room - Watertown Free
Public Library
123 Main Street, Watertown, Massachusetts 02472

MEETING MINUTES

Documents used and/or referred to during this meeting include the following: Minutes of October 11, 2023; FY24 Year to Date Budget Report; FY24 Funds and Grants; FY24 Griffin Fund Report; Burke Fund; FY24 HATCH Summary; Director Hewitt's Report; Mass Cultural Council Application Summary; FY24 Action Plan

1. Call to Order @ 7:07 PM
Roll Call: Chair Hammonds, Trustee Young, Trustee Kokoros, Trustee Su, Assistant Director Maturevich
2. Secretary's Report
 - A. Minutes of October 11, 2023 Meeting
Motion to accept minutes as amended; seconded; passed unanimously
3. Public Forum-none
4. Financial Report
 - A. FY24 Budget
 - B. Burke Fund Report
 - C. HATCH FinancialsMotion to accept treasurer's report; seconded; passed unanimously
5. Chair's Report
Congratulations to Trustees Kokoros and Young for re-election
6. Director's Report
 - A. General Updates
7. Old Business
 - A. Two Watertown Cultural Council Grant Applications
 1. Communities in Common: Literacy and Arts for English Language Learning Caregivers and Their Children
 2. Beyond Our Experience, a Free Art Series for Teens
8. New Business
 - A. FY24 Action Plan Update
9. Requests for Information and Responses: none
10. Date of next meeting: Tuesday, December 12, 2023 @ 7 PM in Raya Stern Library Trustees Meeting Room
11. Adjournment @ 7:57 PM
Motion to adjourn; seconded; passed unanimously