

Trustees of the M.N. Spear Memorial Library
May 22, 2023 7:30pm, on Zoom
Minutes

- Members present: Michele Regan-Ladd, Brad Foster, Kate Cell, Tim Logan
- Mary Anne Antonellis: Library Director
- Guest – Donna McNicol, Shutesbury Town Counsel

- Absent – Melanie DeSilva, Savanna Ouillette

A motion was made to go into Executive Session to discuss litigation by Michael Hootstein and the terms of the MN Spear Trust.

All members voted in favor with a roll call vote – Michele Regan-Ladd – yes, Brad Foster – yes, Tim Logan – yes and Kate Cell – yes.

The recording button was turned off and the Executive Session began.

Motion to adjourn from the Executive Session, it was seconded and roll call vote taken, Michele Regan-Ladd – yes, Brad Foster – yes, Tim Logan – yes, and Kate Cell – yes. All were in favor of adjourning and beginning the Open Meeting with the agenda.

Agenda

1. Minutes from April 10 were tabled until next time since the Secretary of the Trustees was not present.
Michele Regan-Ladd, who was acting as secretary in Mel absence, said they had fixed a few minor grammatical errors and would re-circulate prior to the next meeting.
2. Library Director's report
 - Mary Anne reported that she has hired some substitutes, one is an experienced librarian and the other is learning to cover when staff are out.
 - Friday, June 16 – the beginning of the Summer Reading Program begins with a Kick-Off event being held outside at the AC.
 - Trevor The Games Man will be there at 6 p.m.
 - Ice Cream Social will be at 7 p.m.
 - There are 6 weeks of summer events planned.
 - Fiber Arts Programs continue to be popular; some have been over-enrolled.
 - The Tree ID Program was held on Lot 0-32
 - A recent Invasive Species Workshop was also held that was well attended.

Next Meeting is Monday, June 12 at 7:30 p.m.

Minutes respectfully submitted by Michele Regan-Ladd, Co-Chair, MN Spear Library