

Trustees of the M.N. Spear Memorial Library
September 29, 2025 7:30pm, Zoom
Minutes

- Members present: Mel DeSilva, Elizabeth Murphy, Pam Ososky, Michele Regan-Ladd; Kate Cell
- Mary Anne Antonellis: Library Director

August meeting minutes approved unanimously- Michele Regan-Ladd- YES; Mel DeSilva- YES; Kate Cell- YES; Elizabeth Murphy- YES Pam Ososky- YES

- Grand Opening Committee: Elizabeth Murphy has been added to the Grand Opening Committee
- Black and white printer: Better value and higher quality compared to color printers; would allow us to allow patrons to print black and white copies and would serve the community better, but would eliminate the color capacity. We are increasing to \$.15 a copy. We do not charge for tax forms or students' homework.

Director's Report: reviewed and discussed.

- Director submitted state financial reporting.
- Cultural Council and New Salem Academy grant applications are due in October- Mary Anne is writing grants and is encouraging others to submit grants on their own for library programming and will be submitting letters of support.
- Library Building Committee met this evening: Concerns about the windows being a hazard to birds. We will be applying Feathered Friendly Film to the exterior windows and it prevents 94% of bird strikes. The Hitchcock Center and the Dept. of Fish and Wildlife use this film.
- Well pump being installed tomorrow.
- Plumbing fixtures will be installed in October. Mandatory well testing will also be complete in October.
- We will be using the same certified well operator as the elementary school.

Meeting Room Policy: Review, discussion, and editing of draft. We need a separate policy for the small study room.

Next meeting: Monday, October 27 at 7:30pm

Respectfully submitted by Melanie (Mel) DeSilva, Secretary, Library Board of Trustees