

# South Hadley Public Library

2 Canal Street  
South Hadley, MA 01075  
413-538-5045

Monday -Wednesday: 9:30 am - 8 pm  
Thursday - Friday: 9:30 am - 6 pm  
Saturday: 9 :30 am - 1 pm Closed Sunday



## Board of Library Trustee – Meeting Minutes for 2/3/20

**PRESENT:** Bob Berwick, Susan Crowther, Leslie Fields, Barbara Merchant, David Morrell, Mitch Resnick, Timna Tarr, Gillian Woldorf. Library Director Joe Rodio.

**ABSENT/EXCUSED:** Connie Clancy.

**CALL TO ORDER:** Meeting Called to Order at 7:01pm by Chair Crowther.

**APPROVAL OF MINUTES:** Minutes were approved for the Trustees' meeting held 1/6/20. (Berwick, Fields).

**DISPOSITION OF BILLS:** Motion was approved unanimously to pay the library's bills if found to be in order (Woldorf, Resnick).

**CORRESPONDENCE:** None.

**PUBLIC COMMENTS:** None.

**COMMITTEE REPORTS:** None.

### LIBRARY DIRECTORS REPORT:

The Library Director gave his report; a written copy was distributed to the Board. Among the topics discussed: the library's FY21 budget was reviewed by the Town Administrator will positive feedback on plans for next years; a new printer on the 2<sup>nd</sup> floor brings color and wireless printing options; it is time to start thinking about the process for the library's next Strategic Plan and how potential library goals might use the town's Master Planning goals as a guide; upcoming collaborations with the Odyssey Bookshop and Kestrel Land Trust are planned; the library is actively promoting citizen participation in the 2020 US Census; a recent opinion from Town Counsel determined that library programs are exempt from Board of Health regulation under the State's "potluck exemption".

**GAYLORD UPDATE:** The Center for EcoTechnology has developed an Energy Action Plan for the Gaylord Library, it will be up to the Gaylord Trustees to act on it; new adult programs are proving popular.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**ADJOURNMENT:** The meeting adjourned at 8:01 pm (Resnick, Tarr).