

Tyngsborough Public Library
Board of Library Trustees Meeting
Thursday, March 3, 2022 6:30 PM

AGENDA

Comments from the Public

Old Business

Centers for Disease Control updated mask guidance
Artwork assessment update

New Business

Library Technician Resignation

Trustees Time

Next Meeting – Thursday, March 31, 2022, 6:45 PM

Board of Library Trustees (BOLT)
Meeting Minutes, Thursday March 03, 2022 6:40 PM

Conant, Chair	25 Bryants Lane
Julie A. Iatron, Vice Chair	Tyngsborough, MA 01879
Paula Flaherty, Secretary	www.tynglib.org
Joseph F. DelGaudio	(978) 649-7361
Mary L. Allgrove	FAX: (978) 649-2578

Members Present: Ann Marie Conant (AMC), Joseph F. DelGaudio (JFD), Julie A. Iatron (JAI), Paula Flaherty (PF), and Mary L. Allgrove (MLA)

Also Present: Kathryn Gowney, Library Director (KG)

Ann Marie Conant, BOLT Chair, called the meeting to order at 6:40 p.m.
 The Trustees welcome Kathy to her first BOLT meeting !

Comments from the Public

- No comments from the public were made at this meeting.

Old Business

Centers for Disease Control updated mask guidance:

- A motion was made by JAI and seconded by MLA to lift the Library mask requirement in accordance with CDC guidelines and the current Middlesex County risk level. The motion passed 5-0-0.

Artwork assessment update:

- A motion was made by PF and seconded by JFD to approve up to \$1000 from State Aid for an insurance appraisal of 12 Library pieces by Edward Stanley, Fine Art and Appraisals. The motion passed 5-0-0.

New Business

Library Technician Resignation:

- Library Technician Samantha Downing regretfully resigned her position effective 03/31/22

Art in Bloom:

- Tyngsborough Garden Club will not hold the annual Art in Bloom event this year.

Trustees Time:

Julie notes with approval an increased quality of TPL publications as well as the new monthly TPL "What's new in Fiction and Non-Fiction".

- At 7:45 p.m. a motion was made by JFD and seconded by JAI to adjourn the BOLT meeting. The motion passed 5-0-0. The meeting adjourned at 7:45 p.m.

Next meeting: The next BOLT meeting is planned for Thursday, March 31, 2022 6:45 p.m.

Respectfully submitted, Paula Flaherty, Secretary