



**Board of Library Trustees (BOLT)  
Meeting Minutes, Thursday May 19, 2022 9:00 a.m.**

Ann Marie Conant, Chair  
Julie A. Iatron, Vice Chair  
Paula Flaherty, Secretary  
Joseph F. DelGaudio  
Mary L. Allgrove  
Nataliya Poto

25 Bryant Lane  
Tyngsborough, MA 01879  
www.tynglib.org  
(978) 649-7361  
FAX: (978) 649-2578

**Members Present:** Ann Marie Conant (AMC), Julie A. Iatron (JAI) (via phone/ computer), Paula Flaherty (PF), Mary L. Allgrove (MLA), Joseph F. DelGaudio (JFD), Nataliya Poto (until 10 a.m.)  
**Also Present:** Kathryn M. Gowney, Library Director (KMG)

Ann Marie Conant, BOLT Chair, called the meeting to order at 9:00 a.m.

**Comments from the Public**

- No comments from the public were made at this meeting.
- **Artwork assessment update:** The Treflers report as well as the Edward Stanley insurance appraisal of 12 pieces were reviewed by the Trustees.

PF will get a quote for restoration of the embroidery and a second quote on the map.

The remaining 10 pieces were bucketed into:

1. Two Littlefield women: Lucy Swan Littlefield and Lucy Littlefield
2. Three Thomas Bayley Lawson oil paintings: Robert Brinley, Elizabeth Pitts Brinley and Ann Butterfield Whiting
3. Four pieces relating to Tyngsborough: Old Ferry Boat Crossing the Merrimack, Dr. Calvin Thomas, Col. Joseph Butterfield and Chester Bancroft
4. Revere etching, The Bloody Massacre

**Actions:**

- PF will contact Edward Stanley for contacts on conservators for the map and the embroidery. She will also contact them for quotes.
- AMC will contact Brenda for information on donations to Trusts
- All Trustees agreed to use Library funds for this work. Trustees discussed CPC, fundraising and grants as alternatives.

- AMC and KMG will determine which accounts /Trusts could be used
- Trustees will discuss at the BOLT meeting any desired modifications to the Treflers quote
- PF / KMG will discuss with Treflers any modifications
- Colin will be contacted in regard to using Treflers for the work

At 11:19 a.m. a motion was made by MLA and seconded by JFD to adjourn the BOLT meeting. The motion passed 5-0-0. The meeting adjourned at 11:19 a.m.

**Next meeting:** The next BOLT meeting is planned for Thursday, May 19, 2022, 6:45 p.m.

Respectfully submitted, Paula Flaherty, Secretary

It is noted that the Trustees and Director realized after the meeting that the participation by any member of the board remotely should have generated the Open Meeting Law regulation 940 CMR 29.10 required of a remote meeting. No motions or votes were taken at this meeting.

*If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Colin Loiselle at 978-743-5339 or email: cloiselle@tyngsboroughma.gov. While every attempt will be made to provide reasonable accommodations, request should be made with as much advance notice as possible. Please note some requests, specifically for communication access support, may require 2 weeks notice beyond the control of the Town.*