

**Trustees of Everett Libraries
Minutes
Everett, MA
June 9, 2021**

Mark Correia Vice Chairperson called the meeting to order at 6:05 pm. In addition to Mark Correia those in attendance: Stacy DeMaria, Mary Fiorentino, Eleanor Gayhart, Robin Kelly, Matthew Lattanzi, Edna Micelin, Rocco Pesce and Marlene Zizza

Roll Call

Minutes

Trustee Marlene Zizza made motion to accept minutes of last meeting and Trustee Kelly seconded it. All were in favor.

Matthew Lattanzi, Esq Interim Director's Report

Library Director search is ongoing-interviewing candidate tomorrow who lives in Chicago.

Posted PT library aide position with 8 applicants

Posted PT librarian positions and 3 applicants

Staffing is improving

Libraries on way to fully opening

Meeting room will be opening up

Governor announce that open meetings need to go in person ~ 8/21/21

Matt presented library budget to City Hall

ARP funds-Matt reached out to President of MLC to try to get funds-expect \$25-50,000

New Children's Librarian Ashley Kempkeas who started 4/12/21 has used \$75,000 recently in funds to update Children's library

Working on more in person presenters for programs at Libraries

OLD BUSINESS

Kathleen Donnelly room update: Trustee Stacy DeMaria updated us that Matt has plaque. Stacey working on framing Kay Donnelly's photo. Matt is ordering books for the room

Mr. Parlin's picture-Mark working on this and Mary to send him photos of Mr. Parlin

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EVERETT LIBRARIES

Trustee Colameta and Matt Lattanzi worked on virtual tours of library with elementary students for June which were done and were extremely successful

NEW BUSINESS

Trustee Stacy DeMaria suggested we alternate having our meetings between Parlin and Shute. To do first one back at Parlin. All agreed

Sunshine Fund-Trustee Michelin volunteered to be in charge of this. To start this when we go back in person and she will collect \$5 per person each meeting.

Trustee Fiorentino requested City Clerk Cornelio attend future meeting to educate/re-educate staff on open meeting laws-to work on scheduling this

Trustee Fiorentino requested that we have Treasurer review funds and amounts in each fund to trustees in future meeting

Trustee Michelin requested we discuss if trustees could obtain ipads or laptops for meetings

Working groups for projects: (trustees want to have this at bottom of all minutes)

- Buildings and grounds: Trustees Stacy DeMaria, Cristina DeMaria, Edna Michelin, Robin Kelly and Mary Fiorentino
- Marketing: Trustees Jimmy LaVecchio, Janet Colameta, Kim Ferrante
- Programming: Trustees Mark Correia, Eleanor Gayhart and Marlene Zizza

Trustee Stacy DeMaria made motion to adjourn at 6:37 and Trustee Michelin seconded it

Next meeting Wednesday July 14, 2021 at 6 pm via zoom