

Everett Public Libraries Board of Trustees

MEETING AGENDA

Thursday November 12, 2020

Remote Zoom meeting

6:00 PM

1. Roll Call
2. Accept minutes of last Library Trustee meeting
3. Director's report-update from Matt Lattanzi Esq on any updates with Director's report

Follow up to old business:

1. Follow up to discuss the donation from Kathleen Donnelly and plan/idea for use.
 - a. Update to chairs, plaque and picture
 - Update from Trustee Christina DeMaria on tables for room
 - b. Trustee Stacy Demaria is requesting discussion on any additional ideas for any items we need to purchase for room
2. Follow up to suggestions/ideas for future programs at Everett Public Libraries

FUTURE PROGRAMS:

Follow up to Yoga program-instructor Urvashi Chogle on November 14th 9-10 am

Trustee Correira proposal to discuss a potential zoom seminar led by prominent immigrants in city discussing about their experiences in settling in the area and how the different cultures shaped the City of Everett-decided to rediscuss in Feb 2021-discuss if any further work needs to be started now

3. Updates from subcommittees
 - a. Marketing
 - b. Finance
 - c. Buildings and grounds
4. Updates on trustees visits to Parlin and Shute Libraries to meet with staff and tour
 - a. Update from Chair LaVecchio and Trustee Colameta on their tour
 - b. Update on repair of Albert Parlin picture
5. Follow up on kitty money and purchase of flowers for Andrew Rosen's family
6. Follow up by Trustee Ferrante to repair of Albert Parlin picture

ADJOURNMENT

Next Meeting Wednesday Dec 9, 2020 6 pm

Adjournment

Next meeting: Wednesday November 11, 2020 at 6 pm via Zoom