

Trustees of Everett Libraries  
Minutes  
Everett, MA

RECEIVED  
CITY CLERKS OFFICE  
EVERETT, MA

September 15, 2021 2021 NOV 12 A 10:01

Chairperson James LaVecchio called the meeting to order at 6:05 pm. In addition to James LaVecchio those in attendance were: Janet Colameta, Mark Correia, Cristina DeMaria, Eleanor Gayhart, Robin Kelly, Matthew Lattanzi, Edna Michelin and Marlene Zizza

**Roll Call -enough for a quorum**

**Minutes**

Trustee Cristina DeMaria made motion to accept minutes of last meeting July 2021 and Trustee Robin Kelly seconded it. All were in favor.

**Matthew Lattanzi, Esq Interim Director's Report**

- 100 wifi hot spots working-unlimited wifi
- received \$50,000 ARPA grant
- Parlin and Shute hours are 10-4 and working on expanding this
- 14 security cameras placed in Parlin so staff can view from their desks
- \$25,000 spend on brand new computers for staff and library

**OLD BUSINESS**

Kathleen Donnelly room update: group toured her room to see how project is going-continue to obtain furniture for room

Mr. Parlin's picture-Trustee Michelin contacted Oliver brother to restore the painting of Mr. Parlin-to pick up picture would be ~\$150-180 which board approved and Edna to get estimate on how much it would cost to repair the painting.

Patio redesign-Trustee Colameta made a motion to create working groups and to allocate sufficient funds for renderings/feasibility study for outside patio renovations and Trustee Kelly seconded this. Role call and all were in favor. Group toured the patio and brought up ideas for renovations

Resolution of motion by Trustee Fiorentino to have education to members on open laws-decision made to put together information in packet as all new trustees receive this upon introduction to group

Resolution to Trustee Correia idea for cultural diversity program-to shelf this to next year

Resolution to Trustee Gayhart's idea for collaborative program with Eliot Resource Center  
-awaiting editing and printing of 200 sigs, signs are weather resistant but should be stored in winter so looking to do this in spring-all in agreement

**NEW BUSINESS**

Trustee Zizza made motion to have Trustees utilize funds to sponsor Everett Residents who want to walk for the Ersilia Cataldo Matarazzo Memorial Fund Sat 10/2/21. Trustee Gayhart seconded motion. Any person who is interested can sign up in library and we would cover registration cost for participants with max amount up to \$1000. All were in favor

Trustees LaVechhio and Correia on proposed program for film screening of Stephano: The True Story of Shakespeare's Shipwreck

-presenter wants to do Q&A-Mark and Matt working on dates for this and then to do this on facebook live.

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 Colameta made motion to adjourn at 7:20 and Trustee Kelly seconded it

Next meeting Wednesday October 13, 2021 at 6 pm in person at Shute