


REGULAR MEETING OF THE EVERETT PUBLIC LIBRARIES BOARD OF TRUSTEES
WEDNESDAY MARCH 16, 2022
MEETING at PARLIN MEMORIAL LIBRARY CONFERENCE ROOM
6:00 PM

PUBLIC PARTICIPATION

1. Roll Call
2. Accept minutes of last Library Trustee meeting
3. Director's report by Library Director Kevin Sheehan

Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-25

on 3/14/22 at 8:39 A
Attest:


City Clerk

FOLLOW UP TO UNFINISHED BUSINESS

1. Resolution/Trustees S. and C. DeMaria
 - Follow up to any new updates with Kathleen Donnelly room
 - Follow up to group discussion on ideas for use of room, room unveiling and any future activities/ideas to utilize Kathleen Donnelly's donation to benefit the library and library community
2. Resolution/Trustees Micelin and Correia
 - Follow up to any new updates on repair of picture of Mr. Parlin
3. Resolution/All trustees
 - Follow up to any new updates on outdoor patio including feasibility study
4. Resolution/Trustee Fiorentino
 - Follow up to request that treasurer review all funds that are available for both Parlin and Shute Library including financial amount in each fund and any stipulations for use of them. This has been on hold till new treasurer is introduced to the trustees
5. Trustee Kelly -follow up to final plans to recognize Past Acting Director Matt Lattanzi and past employee Pat Badalato

RECEIVED
CITY CLERK'S OFFICE
EVERETT, MA
2022 MAR 13 A 8:39

NEW BUSINESS

Chair person LaVecchio -agenda item to discuss potential liaison from Library to work with Everett Public Schools

Proposal by all trustees to see if Member of City Clerk office can attend our meeting to swear members in

ADJOURNMENT

Next meeting: Wednesday April 13, 2022 at 6 pm at Parlin Library

Respectfully submitted:

Mary Fiorentino
Secretary
Everett Public Library Trustees