

AGENDA

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REGULAR MEETING OF THE EVERETT PUBLIC LIBRARIES BOARD OF TRUSTEES

TUESDAY MAY 10, 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

FOLLOW UP TO UNFINISHED BUSINESS

1. Resolution/Trustees S. and C. DeMaria
-Follow up to any new updates with Kathleen Donnelly room
2. Resolution/Trustees Michelin 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. Reslution/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.

NEW BUSINESS

1. Trustee Gayhart -proposal to discuss library hours for both Parlin and Shute
2. Vice Chairperson Correia-proposal to discuss partnership with Brittany Hay from the Everett schools
3. Trustee Colameta-proposal to discuss possible funding from Library to fund books for 8th grade students for a program called One Summer, Two Books
4. Resignation of Secretary Mary Fiorentino effective May 11, 2022- proposal to elect new secretary

ADJOURNMENT

Next meeting: Tuesday June 14, 2022 at 6 pm at Parlin Library

Respectfully submitted:
Mary Fiorentino
Secretary
Everett Public Library Trustees

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

on 5/5/22 at 1:01 P
Attest:


ASSIST City Clerk

2022 MAY -5 P 1:01
CITY CLERK OFFICE
EVERETT, MA