

Minutes for January 10, 2023 Library Trustees Meeting

James LaVecchio, Jr. called the meeting to order at 6:03PM. Trustee Stacy Demaria and Trustee Kim Ferrante were not present at the meeting

1. Motion to approve previous minutes not needed.
2. Directors Report –
3. Kathleen Donnelly room is coming along. Trustee member Christina DiMaria reported that the light will be hung up soon
4. Follow up on portrait Of Mr. Parlin – Vice Chair Mark Correia reported that the portrait is in the shop, and restoration is beginning.
5. Patio feasibility – In progress
6. Funds report – Treasurer Ford reports she will provide the board 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. Vice Chairperson Mark Correia proposed a partnership with the ELL department head of EPS, Brittany Hay. Ms. Hay would like to have a Read Across America event. Conversation was tabled until February meeting.
2. Discussion about a new secretary was tabled.

RECEIVED
CITY CLERK'S OFFICE
EVERETT, WA
2023 FEB - 8 P 3: 02 1