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REGULAR MEETING OF THE EVERETT PUBLIC LIBRARIES BOARD OF TRUSTEES  
 TUESDAY JANUARY 10, 2023  
 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. Resolution/All trustees

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. Resignation of Secretary Mary Fiorentino effective May 11, 2022- proposal to elect new secretary
4. Trustee Gayhart – Update on Reading with Movement project

**ADJOURNMENT**

Next meeting: Tuesday February 14th at 6 pm at Parlin Library

Respectfully submitted:  
 James LaVecchio  
 Chairperson  
 Everett Public Library Trustees

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

on 1/4/23 at 9:07 A  
 Attest:

  
 ASSIST. City Clerk

RECEIVED  
 CITY CLERK'S OFFICE  
 EVERETT, MA  
 2023 JAN -4 A 9:07