

REGULAR MEETING OF THE EVERETT PUBLIC LIBRARIES BOARD OF TRUSTEES  
TUESDAY FEBRUARY 14, 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/Trustee Correia  
Follow up with Vice Chairperson Correia-proposal to discuss partnership with Brittany Hay from the Everett schools
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. Resignation of Secretary Mary Fiorentino effective May 11, 2022- proposal to elect new secretary


**ADJOURNMENT**

Next meeting: Tuesday March 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 2/8/2023 at 3:02 P  
Attest:

  
ASSIST City Clerk

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