

REGULAR MEETING OF THE EVERETT PUBLIC LIBRARIES BOARD OF TRUSTEES
TUESDAY APRIL 11, 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 May 16th 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 4/4/2023 at 12:03 P
Attest:


ASSIST. City Clerk

2023 APR -4 P 12:03
CITY CLERK'S OFFICE
EVERETT, MA