

Trustees of the Everett Libraries Minutes
Everett, MA
March 11, 2025

Chair Janet Colameta called the meeting to order at 6:08.

Public Participation

- There were no participants.

Roll Call

Those in attendance were Janet Colameta, Janice Constantine, Mark Correia, Eleanor Gayhart, Joanne Johnson, Tiffany Leahy, Ednard Michelin and Karen Roebuck.

Janet Colameta has been reappointed to a three-year term on the board.

Minutes

- The Chair made a motion to waive the reading and accept minutes from the last meeting. Edna Michelin seconded the motion. All were in favor and the motion carried.

Director's Report Update

- An offer has been made to a potential full time Library Aide. This will bring the library to a nearly full staff.
- The newly hired Shute Children's Librarian is doing well.
- *Crafty Conversations begins on March 20th at the Shute.*
- *Meet the Judge will be presented on March 20th at the Parlin. The Honorable Camille F. Sarrouf Jr. will answer questions about the Judicial System.*

Old Business

- Discussion led by Vice Chair Correia regarding Sub- Committees
- A motion was made by the Vice Chair to request that all phone numbers relating to the trustees be removed from city website. Motion was seconded by Eleanor Gayhart and passed unanimously.
- Clarification from the City Clerk regarding the Open Meeting Law
 - *Draft of the regular meeting minutes will be sent to the Board after each meeting.
 - *Minutes will be read and approved at the following scheduled meeting.
 - *Minutes should be sent to the City Clerk and Assistant after full Board approval.

New Business

- No New Business

Janet Colameta made a motion to adjourn. Seconded by Janice Constantine. All voted in favor. The meeting adjourned at 6:45pm.

Next meeting will be held on April 8th at 6 p.m.

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