Approved Minutes of the Board of Trustees Meeting
Zoom or Board Room - 7:00 pm
May 25, 2022

Trustees Present: Jeremy Price (presiding), Anna Alemani, Scott Bennewitz, Dave Briggs, Sivan Hong, Celeste LaCroix, Barrie Rosen, Stefano Pacifico, Krishna Patel, Meena Pellerin, Sheila Ward, Andrew Wilk, Pat Wieser,

Trustees Absent: Andrea Berkley, Iain Bruce, Jonathan Cunitz, Rob Haroun, Randy Herbertson, Jenna Markowitz, Andrew Wilk

Guest: Kristin Mott, RTM/LMA

Jeremy Price called the meeting to order at 7:05 pm

President’s Report: J. Price
The minutes from the April 27, 2022 meeting, previously circulated were reviewed. Sheila Ward made a motion to accept the minutes and Anna Alamani seconded the motion. The motion was unanimously approved by the Board. Jeremy deferred his report to the individual committee chairs.

Finance Report: S. Bennewitz
Scott reported that the monthly meeting has been rescheduled to mid June. Wafaa Naggar and Scott are currently working on updating the books and will provide April/May reports at the June BOT meeting.
Scott also reported that the ARPA & Capital funds requested from the Town have been approved by the RTM Finance Committee with no changes required. The next step is meeting with the RTM/IT Committee which is scheduled for next week.

Treasurer’s Report: A. Alemani
Anna reported that the revised budget shows that revenues are over budget by approximately $75,000. Expenses are below budget by $210,000. Year to date revenues are higher than actual expenses $276,000.
The forecast for fiscal year 2021/2022 shows annual revenues at 6,021,875 which is $95,000 lower than budget. Annual expenses are forecast at $6,233,054 which is $30,000 below budget, leaving a deficit of $209,179 for the full year.

**Development Committee: K. Patel**

Krishna reported that Booked is sold out but that virtual reservations are still available. She also reported that Jocelyn Barandiaran attended the DEV meeting and shared that the Book Sales was a success financially, but that they could have used more volunteers. Krishna encouraged Board members to volunteer for these events and expressed how much fun it is.

**Gov/Nom Committee: S. Ward**

Sheila reported that the committee is currently in the process of Trustee interviews. There were 4 last night and there will be 4 more next week. The Gift Acceptance policy is being reviewed by the Development Committee. Jeremy noted that distribution of the survey has been delayed so that he could provide Trustees with information on Bill’s goals to help people answer the questions.

**Executive Director Report: B. Harmer**

Bill circulated his ED report prior to the meeting. He reported that foot traffic is significantly up this month. The Library is also in the process of publishing 2 books: The Covid Chronicles, written by MaryLou Weisman and several local writers & The Other Side of the Hamburger, by Chris Trefz. Chris’ book launch will be at the Library on July 9; everyone will be invited to join.

**New Business**

Celeste LaCroix has invited everyone to her home on June 12 for cocktails and conversation in her beautiful rose garden.

Fun Fact: How many physical books does the Library have? Answer: 150,000

**Other Business**

There being no further business to come before the meeting, Celeste LaCroix entertained a motion to adjourn the meeting. The motion was seconded by Barrie Rosen and unanimously approved by the Board, and the meeting thereupon adjourned at 7:44 pm.

Respectfully submitted by,

Barrie Rosen  
Secretary