

Meeting Acushnet Public Library Board of Trustees

Wednesday, July 13, 2022 at 1 p.m.

In attendance: Jennifer Alves, Chair

Diane Ferreira

Nancy Francis

Joan Howland, Secretary

Stephen Reale

Dina St. Pierre, Library Director

Secretary's Report

The report was tabled until the next meeting.

Budget Report

This budget reflects only the beginning of July since FY23 just started. Nancy moved to accept the budget and Stephen seconded. All voted in favor.

New Business

The awning over the front door needs repairs. Jim Marot estimates the job will be \$3,650. Dina is requesting \$4,000 from the stock gift fund where there are still funds for building a new library. The awning will look the same (or very similar) as the current one. Work will begin next week. Stephen moved to approve spending up to \$4000 for the repairs and Diane seconded. All voted in favor.

Director's Report

The summer program started on June 22, 2022 and so far 992 people have attended events! About 250 people are participating in summer reading. The concerts have been successful and 170 people attended the Flying Dogs program on Monday. Kudos to the staff for helping out. Dina will not be at the shows on August 10 and August 17 and would like a few Library Trustees to volunteer to help at these events. All programs are free.

The next meeting of the Board of Trustees will be Monday, August 1, 2022 at 4 p.m.

Nancy moved to adjourn the meeting at 1:13 p.m. and Stephen seconded. All voted in favor.

Respectfully submitted,

Joan Howland