

Westwood Board of Library Trustees
May 11, 2020
Remote Video Meeting
Westwood, MA 7:00 pm

Chairperson Paul Fitzgerald called the meeting to order at 7:02 pm
Video recorded and live streamed through Westwood Media

- In Attendance: Trustees: Paul Fitzgerald, Chair, Jessica Cole, Mary Masi-Phelps, Wendy Thornton, Maureen Von-Euw, Mary Beth Persons
Library Staff: Tricia Perry, Claire Connors, Karen Gallagher
Westwood Media: Connor Lynch
- Approval of Minutes: Minutes were accepted as presented. A motion was made/seconded (Masi-Phelps, Von Euw) to approve the minutes from March 9, 2020. All present were in favor.
- Election of Officers and reorganization of Board: Town elections were postponed to early June 2020. Chairman Fitzgerald asked that the vote of the election of officers to be held after the town election. A motion was made/ seconded (Masi-Phelps, Von Euw) to postpone the election of officers. All present were in favor.
- Director's Report: Accepted as presented. The library staff continue to put out some amazing virtual content for the library patrons. The library staff are collaborating with the schools to provide support for students as needs arise. Many of the traditional programs offered by the library are still being held virtually (book groups, knitting club, story time etc.)
- Phased Reopening of Library Facilities: Director Perry is having ongoing discussions with town officials regarding the potential phased re-opening of the library.
- Islington Branch Library- Update: Work is continuing on the Wentworth Hall Project in Islington. Weekly progress and review meetings with the architect, owner's project manager and town staff continue.
- Approval and Acceptances and Expenditures: Chair Fitzgerald asked for a motion and a motion was made/seconded (Masi-Phelps,Persons). All present were in favor.
- Handouts: Trustee Agenda, Minutes 3/9/2020, Acceptance and Expenditures, Director's Report May, Monthly Stats Review, Adult April May Programs, Children's Programs, Director's Report April, Remote Participation Form, Three Question Survey, Westwood Public Meeting Guidelines

Next Meeting: Monday, June 15, 2020 at 7:00pm TBD remotely or at the Westwood Public Library

Adjournment: At 7:49 pm a motion was made/ seconded (Masi-Phelps, VonEuw). All present were in favor.

Respectfully Submitted:
Wendy Thornton