

Westwood Public Library Board of Trustees
January 25, 2021
Remote Video Meeting
Westwood, MA 7:00 pm

Chairman Paul Fitzgerald called the meeting to order at 7:13pm. Meeting video recorded via Westwood Media

In Attendance: Trustees: Paul Fitzgerald, Chair, Jessica Cole, Mary Masi-Phelps, Wendy Thornton, Maureen VonEuw, Mary Beth Persons
Library Staff: Tricia Perry, Lizzy McGovern, Karen Gallagher; Town: Joan Courtney Murray & Chris Coleman

Approval of Minutes: Minutes were accepted as presented. A motion was made/seconded (Masi-Phelps/ Persons) to approve the minutes as presented from January 11, 2021. All present were in favor.

Covid-19 Update and Phased Re-opening of Municipal Facilities: Joan Courtney Murray and Chris Coleman gave an update on the phased re-opening plans. Although Gov. Baker has eased some of the state restrictions, none of the changes affect the town library at this time. Currently the town is adhering to Gov. Baker's ongoing restrictions on public gatherings and will re-examine the plan at the next Trustee meeting in February.

Library Director Transition: Tricia Perry recently submitted her letter of resignation. The Library Trustees will miss her leadership and wish her well on her next adventure. Chris Coleman gave an overview of the posting and hiring process for incoming candidates. The Trustees and library staff will have an active role in the hiring process. Tricia is working on a 5 year vision statement for library services.

Handouts: Trustee Agenda, Minutes 1/11/21, Library Director Transition

Next Meeting: Monday, February 8 , 2021 at 7:00pm (remotely via Zoom)

Adjournment: At 8:18 pm a motion was made/ seconded (Masi-Phelps/VonEuw). All present were in favor.

Respectfully Submitted: Wendy Thornton