

Westwood Board of Library Trustees
Thursday, December 14, 2023 at 6:30 pm
Via Remote Participation, Zoom Webinar

Chairperson Maureen Von Euw called the meeting to order at 6:31 pm. No recording devices.

In Attendance:

Library Trustees present for a quorum: Maureen Von Euw, Maria Ryan, Wendy Hickey, Paul Fitzgerald. Trustees Mary Masi-Phelps and Nancy Donahue joined the meeting at 6:40.
Library Staff: Library Director Elizabeth McGovern

Approval of Minutes:

A motion was made/seconded (Fitzgerald/Hickey) to postpone review and acceptance of the minutes from November 2023. The Library Trustees present voted unanimously in favor.

Director's Report:

While a complete director's report was not on the agenda for review, Director McGovern mentioned that activity at the Library was slow the day after Thanksgiving. As requested, data was collected and will be reviewed.

2023-2024 Holiday Calendar

After review of the proposed calendar, a motion was made/seconded (Fitzgerald/Masi-Phelps) to accept the calendar as proposed. The Library Trustees present voted unanimously in favor.

Acceptances & Expenditures:

Acceptances and Expenditures were reviewed and a motion made/seconded (Fitzgerald/Ryan) to accept as presented. Trustees present voted unanimously in favor.

Public Participation:

None.

Adjournment:

A motion was made/seconded (Fitzgerald/Ryan) to adjourn at 6:37 PM, with Trustees present voting unanimously in favor.

Next Meeting:

January 8, 2024, 07:00 PM - in person at the main library

Handouts:

- Agenda
- Meeting dates for 2023-2024

Respectfully Submitted:

Maria Ryan