

Westwood Board of Library Trustees

February 12, 2024

Main Library

Westwood, MA 7:00 pm

Trustee Chair, Maureen Von Euw called the meeting to order at 7:02 pm. No recording devices.

In Attendance :

Library Trustees present: Mary Masi-Phelps, Maureen Von Euw, Maria Ryan, Nancy Donahue, Paul Fitzgerald, Wendy Hickey.

Library Staff: Library Director Elizabeth McGovern and Assistant Director Andy Northrup

Approval of Minutes:

Minutes from the November 13, December 14, and January 22 meetings were approved.

Director's Report:

The Director's report was accepted as submitted.

Friends of the Westwood Public Library Update

Maria Ryan reported that the Friends of the Library raised \$6,000 from September to December in Bookstore sales.

21st Century Fund Update

Mary Masi-Phelps reported that the 21st Century Fund members have met twice since the last Trustees meeting. The Annual Appeal is down significantly from last year. Mary is looking into follow-up action.

Expenditures and Acceptances

Director McGovern reviewed the report of acceptances and expenditures.
A motion to approve the report was unanimously approved.

Next Meeting:

March 11, at 07:00 PM - in person at the Islington Branch Library

Handouts:

- Agenda
- Minutes of November, December, and January Trustee meetings
- Library Director's Report
- Budget Balances
- Acceptances and Expenditures

Maureen Von Euw made a motion to adjourn at 7:59 PM.

Respectfully Submitted: Nancy Donahue