



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Deborah McElhinney – Chairperson

Lois Czachorowski – Secretary

Barry Oremland – Treasurer

Marion Rosoff Encarnacion,

Jennifer Marciello

Library Board of Trustees Meeting

May 17, 2022

The May 17, 2022 meeting of the Library Board of Trustees was held with members participating remotely via Zoom. Public Forum Login information had been posted as being available by contacting the Library Director.

Trustees Present: L. Czachorowski, J. Marciello, D. McElhinney, B. Oremland, and M. Rosoff Encarnacion

Also Present: Library Director S. Genovese, Assistant Director M. Riportella

1. The Board of Trustees Meeting was called to order at 7:04 PM by D. McElhinney.
2. Minutes for April 19, 2022 meeting were reviewed and approved by vote of 3-0-2.
3. Reports:
 - Library Director:
 - Two library clerks are currently unable to work. One has contracted COVID, will be out for about a week. The other, the principal clerk, will be out for 3-6 weeks. Sal will handle pay roll and other critical duties of the principal clerk during her absence.
 - The library budget was reported to have been approved at the spring town meeting.
 - The annual Walpole Library Open House and Student Art Exhibit, sponsored by the Walpole Schools, was held on May 11. Attendance was excellent. The children's art work will continue to be on display for the remainder of the month. .
 - The Friends of the Library:
 - The Library Friends' Program Committee is working on scheduling future events.
 - Walpole Library Parent Advisory Board:
 - The Parent Advisory Board has volunteered to help with the library booth at Walpole Day. They are also considering creation of tote bags.
 - Endowment Trust:
 - A Robert Turner estate gift has been received.
4. Action Items:
 - Endowment Invoices of
 - \$18.05 to Ingram for Books
 - \$299.98 to Barron's for Annual periodical subscription and
 - \$971.78 to Wall Street Journal for a two year subscription

with a total expenditure of \$1290.36 was approved by a vote of 5-0-0.

- The Trustees authorized, by a vote of 5-0-0, the payment of \$13,489 to Commonwealth Electrical Technologies for installation of EV Charging Stations.
5. Old Business:
 - The new web site was previewed. Preparations for going live are progressing nicely. A start-up date of Memorial Day is the hoped for goal.
 6. New Business:
 - Possible projects for FY23 were discussed, including further work on the new web site, development of the “library of things”, creation of children’s welcoming packets, attention to condition of library furniture, and consideration of art installations.
 7. Appreciation was expressed for the service of Lois Czachorowski in her two terms as a Library Trustee.
 8. Meeting was adjourned at 8:25 PM by vote of 5-0-0.

Next meetings of the Library Trustees: 6/28, 8/2, and 9/20, These meetings will be held in person at the library.

Submitted by L. Czachorowski,
June 5, 2022