

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, May 5, 2021 6:00 p.m.

Due to COVID-19 restrictions, the meeting will take place via zoom teleconference:

<https://us02web.zoom.us/j/86128361824?pwd=UHRlcE1zVWwwcXJSRk1hbXhCRIBOdz09>

Meeting ID: 861 2836 1824 Passcode: 060506 Phone: +1 929 205 6099 US (New York)

AGENDA

- 1) Additions to the Agenda
- 2) Presentation by Amy Graver—establishing a Branford Poet Laureate
- 3) Approval of Minutes (April)—*action*
- 4) Director’s Report
- 5) Friends of the Library Report
- 6) Treasurer’s Report
- 7) Committee Reports—*only as required*
 - Finance Committee—
 - Friends Gift—*action*
 - Upcoming RTM meeting dates – *information*
 - Project Planning Committee—
 - Roof Repair Update
 - Development Committee—
 - Spring Fundraiser – *information*
 - 125th Anniversary subcommittee – *information*
 - Nominating Committee—Presentation of candidates for FY 2022 officers– *information*
 - Beth Law, President
 - Maryann Amore, Vice President
 - Janice Kochanowski, Treasurer
 - Adam Spilka, Assistant Treasurer
 - Mary-Rita Killelea, Secretary
 - Governance Committee—
 - Review of board committees and current membership– *information*
 - Board Skills Inventory– *information*
 - Trustee candidate Sue Wharfe, to serve July 1, 2021 – June 30, 2024–*action*
 - Strategic Planning Committee – *information*
- 8) Library Director Annual Review – *information*
- 9) Public Comments (10 minutes)
- 10) Next regular meeting—June 2, 2021