



Board of Trustees
Georgetown Peabody Library
2 Maple Street
Georgetown, MA 01833

MINUTES OF THE GEORGETOWN PEABODY LIBRARY TRUSTEES MEETING
Wednesday, May 9, 2018

Present: Michelle Brock, Sue Clay, Chris Laut, Mary Saunders, Kevin Moran
Library Director Sarah Cognata

Absent: Sue Clohecy

Call to Order: Meeting called to order at 7:00 PM

Minutes: Sue Clay makes motion to accept April 11, 2018 meeting minutes. Mary Saunders seconds. Unanimous approval.

Old Business:

Slate Roof:

- Warrant article passed at Town Meeting. Will receive funds from CPC July 1st.

Security System:

- Warrant article approved at Town Meeting from capital improvement funds. Will receive funds July 1st.

FY 2019 Budget:

- Discussion on salary increases. Trustees will revisit staff salary increases in the fall.

Computer Technology Support:

- Library Director Cognata investigated TD Bank and Salem Five grants.
- TD Bank online application due at end of June.
- Library may use 10% of material budget for hardware.
- Library Director Cognata has the names of multiple companies for bids.

Director Annual Review:

- Excellent review. While obtaining signatures to run for Library Trustee in front of Crosby's, Kevin Moran received three unsolicited statements of strong approval of Library Director Cognata's efforts at the Library. She is a strong advocate for her staff and the community.

Director's Report

- Narcan: Most small libraries have said they are not purchasing it. There may be training. Staff is trained in AED. Library Director Cognata will reach out to Chief Cudmore for opinion.

New Business:**Friends Report:**

- Tree planted. Friends are funding all three summer programs and are also considering paying for Trustees of the Reservations Go Pass. Fundraiser at the Spot on Monday, May 14th.

Adjournment:

Chris Laut moved (Sue Clay seconded) that meeting be adjourned at 8:50 PM

Prepared by Chris Laut on June 9, 2018. Next meeting: June 13, 2018