



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

**MINUTES OF THE GEORGETOWN PEABODY LIBRARY TRUSTEE MEETING**  
**Wednesday, August 10, 2022**

**Present:** Mary Saunders, Kevin Moran, Sue Clay, Chris Laut, Sue Clohecy, and Library Director Sarah Cognata

**Absent:** Michelle Brock

**Call to Order:** Meeting called to order at 7:07 PM.

**Minutes:** Mary Saunders moves; Sue Clohecy seconds to approve the July 13, 2022 meeting minutes. Unanimously approved.

**Old Business:**

**Long Range Planning Discussion:**

- Staff met and came up with goals and objectives that Trustees will review and approve at the September 2022 meeting.

**Director's Report:**

**Staff News:**

- Cian Healy has resigned as Library Page as he is heading off to college.
  - Kyla Slomsky has been hired as our new Library Page. She will start later this month.
- Sarah Tripp, the Library's other Library Page, is applying to Simmons and the University of Illinois to become a librarian!
- Sarah Cognata is finishing up the ARIS report to submit to MBLC.

**Summer Reading Programs:**

- End of Summer Bash to be held on Friday, August 12 from 10-5 p.m. Dunk tank manned by Chris DeFranco and Colin McDonald, the new Penn Brook Principal, Chief Cudmore, Beth Bachand, Orlando Pacheco, Cathy Dewitt, Haley Hart, Sarah Cognata, and Kyle Coston.
- Participation numbers so far: Children - 217, Teens - 20, Adults - 58

**Maintenance:**

- Sarah Cognata, Library Director, had a meeting with Orlando Pacheco, Town Administrator, the Police Department, and Parks & Rec about shared custodial services. They are still thinking it will come from the school maintenance department.

Sue Clohecy moves to accept Director's Report; Kevin Moran seconds. Unanimously approved.

## **New Business:**

### **Town Wage Salary Study - Discussion on Final Report:**

- Final report has been published. Sarah met with Orlando Pacheco. Orlando will send the Trustees an official communication on this. The Finance Committee would like to increase staff salaries at the Special Town Meeting, if there is one.
  - Review of library spreadsheet with current and proposed salaries.
  - Would increase combined staff salaries by \$49K. If we open for Thursdays, it would increase by \$90K.

### **CPC Submission:**

- The Library will need to fill out the CPC form for the potential renovation of the storage attic on the third floor for the Georgetown Historical Society. This will be added as an agenda item to the Trustees September meeting to discuss with members of the Historical Society.

## **Monthly Reports:**

### **Friends Report:**

- Friends are going to take the Garden Club funds to help with the purchase of the permanent story walk. They will close out the fund in favor of more simplified accounting. They will continue to support the library gardens and gardening programs.
- The Friends are lining up volunteers for the upcoming book sale in September.

### **Bills/Payroll Report:**

- Nothing new to report: invoices from Ingram and Freedom Pest.

**Adjournment:** Meeting was adjourned at 7:40 PM.

Sue Clohecy makes motion; and Chris Laut seconded. Unanimously approved.

Prepared by Chris Laut on August 10, 2022.

Next meeting: September 14, 2022 at 7 PM.