



Pearle L. Crawford Memorial Library

Board of Trustees Meeting Minutes

August 16, 2022

Dudley Municipal Complex

In attendance: Richard Clark, Chair Ben Craver, Co-chair Edward Bazinet, Secretary
Joyce Nierodzinski Kathy Sandstrom Drusilla Carter: Library Director Amanda gage: videographer

Call to order: 6:25pm Pledge of Allegiance

Chair Introduced Adriana Buda, who described her interest and qualifications to serve on the Board. After questions and answers, a **motion** by B. Craver to send a letter to the Select Board to appoint MS Buda to fill the one year vacancy was made, and 2nd by K. Sandstrom. **Accepted unanimously**

Minutes of June 28, 2022: motion to accept by B, Craver, 2nd by K. Sandstrom. **Accepted unanimously**

Director's Report: The PCML meets the requirements for State Aid for the year. Lots of events are coming in the next few months. Turnout for the "turtles" program was quite large. September will include a horror movie for the Bad Movie of the Month, and a "possum rescue" presentation. September 29-Oct 1 will be the Friends' book sale. There is no movement on the new sign.

R. Clark inquired about the handicapped access controls for the front door being too distant from the doors. This will need some additional inspection.

D. Carter asked for a vote to close on Saturdays when the following Monday was closed for holidays, since the volume is usually very light going into a long holiday weekend. R. Clark inquired about opening for all Saturdays and need to review options. A **motion** by B. Craver to close on Oct. 8, Nov. 12, Jan.14, 2023, Feb.18, Apr 15 and May 27 was made and seconded by J. Nierodzinski. **Accepted unanimously**

By-law change proposal: to amend Art.2, Sec.2.3. Proposed to change "Secretary" to "Secretary or designee". This is the first reading for the change which will be considered at the next meeting.

Crawford Corner R. Clark expressed concern about “lateness” of information. Drawings were submitted @50% to Town Engineer. D. Carter will send again to Town Engineer. Question: can parking spaces become “regular size” now that the lot is one-way? Sculptor met with Crawford family and others to see the workshop in Webster where the sculpture will be made. Property line issue still needs attention.

Status of light pole replacement was raised. No updated info. Need to check.

Town of Dudley Dementia Friendly initiative is ongoing. A meeting at PCL had 6 attendees.

Endowment Fund expenditures: need to increase spending. Expect some information on this by next meeting.

New library position Town Manager indicates it will start at entry level. Needs clarification.

No other business.

Motion to adjourn by J. Nierodzinski at 7:39, 2nd by B. Craver. **Accepted unanimously**

Next Meeting: October 25, 2022 6:15pm

Minutes approved on 9-27-2022