

Pearle L. Crawford Memorial Library

Board of Trustees Meeting Minutes

October 25, 2022

 Dudley Municipal Complex

In attendance: Ben Craver, Co-chair Edward Bazinet, Secretary Joyce Nierodzinski Adrianna Buda Drusilla Carter: Library Director Amanda Gage: videographer

Absent: Richard Clark , Kathy Sandstrom

**Call to order: 6:15pm** Pledge of Allegiance

**Minutes of September 27, 2022: Motion to accept** as amended by J.Nierodzinski and 2nd A, Buda **Accepted unanimously**

**Director’s Report:** budget is in good shape. Spooktacular is this weekend. Sign is expected November 17. Flag pole painting is on the fire department’s list. The damaged light pole will be installed soon by an outside company. Landscaping of the front of building is getting “trimmed up”. Studio MLA documents are with the Town Administrator, to move forward with bid. Still no answer on smoking by-law.

**Crawford Corner:** MLA info under legal review.

**Outreach:** May 18 program: One Book/One Community, with Peter Heller @ Webster Library, 6:30pm

**Board comments**: E.Bazinet announced he was stepping down as secretary. B. Craver asked A. Buda if she would accept secretary position. She declined. **Motion** by J. NIerodzinski to have D. Carter request Town Administrator to post for a secretary position. 2nd B. Craver. **Accepted unanimously**.

**Motion to adjourn** 7:05 by A. Buda, 2nd E. Bazinet **Accepted unanimously**.

**Next Meeting: November 22, 2022 6:15pm.**