



**J. V. FLETCHER LIBRARY BOARD OF TRUSTEES
VIRTUAL MEETING
AGENDA**

Monday, April 3, 2023; 7:00PM

All members of the public are invited to a ZOOM meeting; options available to access the Board of Library Trustees Meeting virtually:

- Register in advance or at any time prior to the conclusion of this meeting by accessing the following link your computer, smartphone or tablet:
- <https://westfordma-gov.zoom.us/j/86803605270?pwd=d0FVNWZubTBpc25oaVBDSzBucEVYZz09>
- Registration requires only that you provide a name and E-mail address. After registering, you will receive a confirmation email containing information about joining the meeting; you will be provided with immediate access if the meeting is already in progress.

GUEST: Kristen Las, Town Manager; Candidate Caroline Roache

I. Call to Order and Identification of Members Present per OML; all votes roll call [4 seconds]

II. Signing of Trust Fund Warrants [None]

A. Warrants/Deposits Processed for Approval:

VOTE

| WARRANT # 23-***TE | | WARRANT DATE: 3/***/23 |
|---|--|------------------------|
| LIBRARY TRUSTEES FUND, ACCT. # 672 | | \$0.00 |
| ALL PURPOSE TRUST FUND, ACCT. # 673 | | \$0.00 |
| LIBRARY BOOK FUND, ACCT. # 674 | | \$0.00 |
| LECTURE TRUST FUND, ACCT. # 675 | | \$0.00 |
| J. V. FLETCHER LIB. TRUST, ACCT. # 676 | | \$0.00 |
| EDR CONT. EDUC. TRUST FUND, ACCT. # 677 | | \$0.00 |
| BENEFACTORS TRUST FUND ACCT. #678 | | \$0.00 |
| TOTAL EXPENDITURES/DEPOSITS UNDER WARRANT # 23- ***TE | | \$0.00 |

III. Approval of Minutes [10 minutes] [Underlined minutes in packet]

VOTE(S)

A. March 6, 2023; March 22, 2023 JT drafts

IV. Acceptance of Treasurer's Quarterly Report [0 Minutes]

V. Report of the Director [15 minutes]

VOTE

A. Warrant Review and Approval

1. Warrants Numbered: 23-36– 23-38

VOTE

VI. Report of Committees [10 minutes]

A. Trustee Information Exchange:

1. Invitation to *Trustee Meet & Greet* from Littleton Library Trustees

VII. Communications: [10 minutes]

A. CORRESPONDENCE, LEGISLATION: Congresswoman Trahan

B. CORRESPONDENCE, LEGISLATION: Representative Arciero

C. CORRESPONDENCE, TRUSTEE CANDIDATE: Caroline Roache

VIII. Unfinished Business [10 minutes] –

A. Massachusetts Public Library Construction Project (MPLCP) Grant Update

H:\Eilens Docs\WINWORD\TRUSTEES\MEETINGS\AGENDAS\AGENDAS CY23\TRUSTEE AGENDA 4-3-23 VIRTUAL draft.docx 3/30/2023 8:11



1. Monthly Reports to MBLC via AMPLIFUND:
 - a. February 2023
2. Review schedule of posted Library Building Committee meetings

IX. New Business [10 minutes]

- A. Child Safety Policy — revision
 - B. Library Graphics/Signage/Poster/Banner/Sticker/Flag/Button etc. Policy
- VOTE
FIRST READING

X. Announcements [5 minutes]

- A. Friends' Liaison Report [Rainville]
- B. Upcoming Meeting Schedule:

| | | |
|----------------|---------|---|
| April 10, 2023 | 7:00 PM | Jt. Library Building Committee REMOTE PARTICIPATION |
| April 24, 2023 | 7:00 PM | Jt. Library Building Committee REMOTE PARTICIPATION |
| May 1, 2023 | 7:00 PM | Full Board REMOTE PARTICIPATION |
- D. COI [Conflict of Interest]: Mandatory Email from state

XI. Adjournment [3 seconds]

MCF/edr

Articles:

- MBLC: *Intellectual Freedom and Censorship – Impact in Massachusetts and Beyond*
- KP LAW eUPDATE: *Public Comment during Open Meetings*
- *Secretary of State (IL) Makes Push to Prevent Book-Bans at Libraries*

Adult Non-Fiction Book Club: Destiny of the Republic by Candace Millard

Adult Monday Mystery Book Club: The Dark Hours by Michael Connelly

Adult Book Club: A Tree Grows in Brooklyn by Betty Smith

ADULT: Paper Quilling Adult Program

CHILD: Frozen Party with Elsa

CHILD: Mr. Vinny's Shadow Puppet Show

CHILD: Earth Day Celebration

CHILD: Animal Craze Traveling Farm on the Common

YA: Upcycled Book Crafts

YA: Alpaca Therapy

YA: Animanga Club

Please be advised this open meeting may be broadcast live via WCAT and recorded for playback online, video-on-demand viewing at <https://cloud.castus.tv/vod/westfordcat/?page=HOME>. Attendees are reminded that by attending this meeting, you consent to your likeness and audio being used and rebroadcast by WCAT. If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact the Library administration at 978-399-2312 or email to erainville@westfordma.gov.