

MINUTES OF THE PEABODY INSTITUTE LIBRARY OF DANVERS MEETING

Wednesday, June 8, 2022

Present: Noelle Boc, Jessica Cargile, Irene Conte, Julie Curtis, Christi Farrar, Natalie Luca Fiore, Michael Hagan, Donna Hopkins, Kenneth Yoon Lee

Absent: Charles Desmond

Guests: Greg Minor from Cornerstone Investments
Mark Zuberick host of Danvers Cable Access Television show ‘Topics of the Town’

Call to Order: The June 8, 2022 library trustee meeting was called to order at 7:05 by Chairperson Natalie Luca Fiore.

The **Pledge of Allegiance** was led by Chairperson Natalie Luca Fiore

Public Comments Danvers Citizen Mark Zuberick, spoke about the Drag Queen Storyteller who appeared at the June 5,2022 Community Pride Party.

Presentation on state of Trust Fund investments Financial Advisor Greg Miner from Cornerstone Financial Partners gave the trustees an overview of our trust funds and our portfolios.

Approval of the secretary minutes of the May 11,2022 meeting A motion was made by Christi Farrar and seconded by Irene Conte to accept the trustee minutes of the May, 11, 2022 trustee meeting. Motion passed unanimously.

Trustee Reports

Chairperson Report There was no chairperson report presented

Treasurer Report Treasurer Donna Hopkins reported the following;

Peabody Institute of Danvers, inc.

Beginning Balance	\$575,493.77
Deposits	0.00
Income	447.44
Withdrawals	0.00
Expenses	(1.72)
Change in Value	(240.32)
Ending Balance	\$576,182.88

Year to Date (11.81)%

Director’s Report Approval of the internal Library departmental budget - Director Noelle Boc reviewed the FY2023 master budget. Of interest was the children’s books were 51% of circulation. After review, a

motion was made by Julie Curtis and seconded by Donna Hopkins to accept the internal Library departmental budget as presented. Motion passed unanimously.

Director Boc reported there was a new company hired and library applications would now be able to print off public computers.

Jim Riordan, library Head of Reference and Information Services will be leaving to take the position of Assistant Director at the Salem Public Library. His last day is July 2nd. His position will be posted shortly.

Danvers Places Art Show has its opening reception on June 11th from 2-4 pm in the Standing Room. Light refreshments will be served and many of the artists will join Director Boc there.

Friends Book Sale materials collection week is June 13-18th anytime in the Gordon Room. The sale is from Tuesday, June 21st through the 25^h. Leftovers will be packed into Better World Books boxes on the Saturday and picked up by that organization.

Summer Reading starts the week of June for kids, teens and adults! We have reading and activity programs for all the different age groups and hope to have a lot of engagement. The program will run through the first week of August. Prizes for each program will be awarded.

Old Business There was no old business presented.

New Business

Discussion of replacing outdoor signage it was agreed that the library needed better signage on the front lawn. Director Boc will speak with Town Manager Steve Bartha regarding funding for new signage. Boc will work on this over the summer and will report back to the trustees in the fall.

Chairperson Natalie Luca Fiore and Vice Chairperson Christi Farrar will be doing Director Noelle Boc's performance review and will reach out to Boc in July.

Department of Public Works picnic. Director Boc will work on this over the summer and anticipates hosting this in September.

Next Trustee meeting will be Wednesday, September 14, 2022 at 7 pm.

Adjournment: Where there was no further business to discuss, a motion was made by Donna Hopkins and seconded by Irene Conte to adjourn the June 8, 2022 meeting of the library trustees at 8:15 pm. Motion passed unanimously.

Respectfully submitted,

Julie E. Curtis
Recording Secretary