

MINUTES OF THE PEABODY INSTITUTE LIBRARY TRUSTEE MINUTES

Wednesday, April 14, 2021 via Zoom

Present: Julie Curtis, Charles Desmond, Christi Farrar, Natalie Luca Fiore, Michael Hagan, Joan Haggerty, Donna Hopkins, Jennifer McGeorge, Jim Riordan

Absent: Irene Conte, Frank Herschede

Call to Order: The April 14, 2021 trustees meeting was called to order at 7:10 pm by Chairperson Michael Hagan.

Chairperson Hagan reviewed the letter from Governor Charles Baker outlining Open Meeting Laws and reminded us the meetings were taped.

Chairperson's Report: Chairperson Michael Hagan advised the trustees that they were required to take the online Massachusetts Conflict of Interest test. Once completed trustee should save copy for themselves and forward a copy to him to keep on file. Hagan recognized Trustee Joan Haggerty who is not running for reelection and thanked her for her service to the trustees.

Director's Report: Acting Director Jennifer McGeorge presented the proposed mask usage policy. There was a lengthy discussion by the trustees. McGeorge reported it already had been approved by Town Hall. McGeorge spoke about the recent death of Lisa Buocco who was an employee in the childrens room. Her family were asking for donations be made in her name to the Children's Pediatrics. McGeorge asked if the trustees were interested in making a donation. After discussing it was decided to discuss this at next month's meeting so research could be made on amount of previous donations. We were also informed an order had been made for bookplates with an original drawing of Lisa to be placed in childrens books. McGeorge introduced Jim Riordan who gave an update on research and information services. Trustees also received a calendar update.

Adjournment: Where there was no other business to address, A motion was made and seconded to adjourn the April 14, 2021 meeting of the library trustees at 8:15 pm. Motion passed unanimously.

Respectfully submitted,

Julie E. Curtis
Recording Secretary

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