

MINUTES OF PEABODY INSTITUTE LIBRARY OF DANVERS TRUSTEES MEETING--Amended

Wednesday, December 13, 2023

Present: Noelle Boc, Jessica Cargile, Irene Conte, Julie Curtis, Charles Desmond, Michael Hagan, Donna Hopkins, Natalie Luca Fiore, Kenneth Yoon Lee, Cory Ryan

Call to Order: The December 13, 2023 trustees meeting was called to order at 7:05 pm by Chairperson Natalie Luca Fiore

Pledge of Allegiance: Was led by Chairperson Natalie Luca Fiore

Public Comments: There were no public present nor were there any comments brought forth for the trustees' attention.

Approval and Vote on the secretary minutes of the November 8, 2023 trustee meeting: A motion was made by Charles Desmond and seconded by Irene Conte to accept the minutes of the November 8, 2023 trustees meeting as printed. Motion passed unanimously.

Trustee Reports:

Chairperson's Report – Chairperson Natalie Luca Fiore spoke about phone etiquette during trustee meetings.

Treasurer's Report – Treasurer Jessica Cargile reported the following:

Peabody Institute of Danvers, Inc.	October 31, 2023 – November 30, 2023
Beginning Balance	543,358.94
Deposits	0.00
Income	2,552.24
Withdrawals	0.00
Expenses	0.00
Change in Value	(28,513.13)
Ending Value	574,424.31

Year to Date 6.06%

After the presentation of the treasurer's report, a motion was made by Kenneth Yoon Lee and seconded by Cory Ryan to accept the treasurers report as presented. Motion passed unanimously.

Director's Report: Director Noelle Boc reported on several things. the mural in the children's room is a little over half done. The library has received \$32,680.98 in State Aid. This aid can be used for anything we wish for. The cardinal LEGO has arrived. This is a memorial for Lisa Bucco, the former Children's Room assistant and was paid for through fundraising.

Old Business:

Strategic Plan presentation and discussion: Strategic Planning Committee Chairperson Kenneth Yoon Lee presented the Strategic Plan. He explained it was a goal oriented document and he suggested a plan should be produced every few years. After Chairperson Yoon Lee's report was presented, a discussion was held with and a few changes were discussed. After discussing the report, a motion was made by Donna Hopkins and seconded by Charles Desmond to approve the Strategic Plan as presented with the discussed changes. Motion was approved by a vote of eight trustees with one trustee, D. Michael Hagan, voting not to accept the plan.

New Business:

A discussion was held about what a Human Library was and the possibility of partnering with the Accessibility Commission to run one.

Adjournment: Where there was no other business presented, a motion was made by Irene Conte and seconded by Kenneth Yoon Lee to adjourn the December 13, 2023 meeting of the Board of Library Trustees at 8:25 pm. Motion passed unanimously.

Respectfully submitted,

Julie E. Curtis
Recording Secretary