

Director's Report: Director Noelle Boc reported on several things.

Outreach and Partnerships – the Library will be tabling at the Move Like King celebration on Monday, January 15th from 3:00-6:00 pm in the high school atrium.

Building – The library has been informed by the Public Works Department that the bulbs used for its light fixtures have been permanently discontinued. The recommendation is to try to replace the ballasts so that we can use different fluorescent bulbs, or to replace the fixtures with LED lights, which are more energy efficient and last longer. It seems clear that LEDs make the most sense and Director Boc will ask the DPW to prioritize replacing our fixtures with LEDs, as a major capital project this year. How much can be accomplished will, of course, come down to available funding. The Children's Room mural is almost finished! It looks absolutely incredible. A layer of varnish will be added once the painting is completed. A chair rail will also be added to help protect it. We will have a small party for all of the donors, models, and the community to celebrate the new art in the space in the next few weeks. Amy will also have a plaque made to thank that the donors that will be mounted nearby.

Old Business:

Thomas J. Bond Bequest –The Trustees have received \$100,000.00 from the Bond Bequest. After a discussion where it would it be used, it was decided to put it on hold pending further discussion on use of the funds for library improvements.

New Business:

Draft of Town Budget Goals and and Objectives and Feedback – a discussion and review of the Town of Danvers Fiscal Year 2025 Budget Goals and Objectives was held. At the end of the discussion, a motion was made by Michael Hagan and seconded by Julie Curtis to accept the Town of Danvers Fiscal Year 2025 Budget Goals and Objectives. Motion passed unanimously.

Parenting Support Group – Cory Ryan reported she has been collaborating with the children's room personnel regarding a parenting support group.

Adjournment: Where there was no other business presented, a motion was made by Michael Hagan and seconded by Cory Ryan to adjourn the January 10, 2024 meeting of the Board of Library Trustees at 8:10 pm. Motion passed unanimously.

Respectfully submitted,

Julie E. Curtis
Recording Secretary

