

MINUTES OF THE PEABODY INSTITUTE LIBRARY OF DANVERS MEETING

Wednesday, June 12, 2024

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

Absent: Jessica Cargile

Guest: David Elzey

Call to Order: The June 12, 2024 trustee meeting was called to order by Chairperson Donna Hopkins at 7:00 pm.

The Pledge of Allegiance was led by Chairperson Donna Hopkins.

Public Comments: There were no public attending the meeting nor were there any public comments submitted for trustee review.

Approval of the Minutes of the May 8, 2024 trustee meeting: A motion was made by Natalie Luca Fiore and seconded by Kenneth Yoon Lee to approve the meeting minutes of May 8, 2024 as printed. Motion passed unanimously.

Martin Luther King, Jr. Traveling Banner: was not available for viewing but Charles Desmond spoke about its origin.

Trustee Reports:

Treasurer’s Report – Treasurer Natalie Luca Fiore reported the following:

Peabody Institute of Danvers, Inc.	April 30 – May 31, 2024
Beginning Balance	584,677.09
Deposits	-0-
Income	909.81
Withdrawals	-0-
Expenses	-0-
Change in Value	20,950.59
Ending Balance	606,537.49

Year to Date 4.78%

After the presentation of the treasurer’s report, a motion was made by Kenneth Yoon Lee and seconded by Charles Desmond to accept the treasurer’s report as presented. Motion passed unanimously.

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

Update of Archivist Richard Trask – Trask is working out of his home. This is going okay as he can do quite a bit there.

A discussion was held on how to make trustees meeting more accessible to public. The library trustees meeting is the only one not broadcast. One suggestion made was to record meetings. Director Noelle Boc agreed to speak to Danvers Cable Access Television regarding recording our meetings hopefully starting with the September meeting.

Director Boc reported seventy people attended last week's Danvers Art Association reception.

Old Business: None was presented.

New Business: Donna Hopkins spoke about the Race Amity Multicultural Festival at the 97 Elm Street Danvers parking lot from 1-3:00 pm on July 3, 2024. The library will have a table at this event. Hopkins also spoke about the Race Amity Documentary Screening on June 17, 2024 starting at 6:00 pm in the Gordon Room. Trustees also informed that the Juneteenth flag raising and celebration will be held on Monday, June 17, 2024 starting at 2:00 pm at Town Hall.

Adjournment: Where there was no other business presented, a motion was made by Natalie Luca Fiore and seconded by Irene Conte to adjourn the June 12, 2024 meeting of the Board of Library Trustees at 7:25 pm. Motion passed unanimously.

Respectfully submitted,

Julie E. Curtis
Recording Secretary