

**BRIDGEWATER PUBLIC LIBRARY  
TRUSTEE COMMITTEE BOARD MEETING**

**MINUTES**

**March 21, 2023**

<b>Meeting Called By</b>	<b>Connie Franciosi</b>
<b>Type of Meeting</b>	<b>Regular</b>
<b>Recording Secretary</b>	<b>Matthew Gerritsen</b>
<b>Attendees</b>	<b>Connie Franciosi (Chair), Matthew Gerritsen, Janet Dye, Nancy Sarno, Robyn Golden, Jennifer Anderson,  Jed Phillips, Director</b>
<b>Call to Order</b>	<b>7:05 p.m.</b>
<b>Meeting Adjournment</b>	<b>7:51 p.m.</b>

**Meeting of the Board of Public Library Trustees (the “Trustees”) of the Bridgewater Public Library (“Library”) was held in person at the Bridgewater Library. The date, time and access information were posted pursuant to the relevant open meeting rules.**

The meeting was called to order at 7:05 PM.

**1. AGENDA APPROVAL:**

It was moved (Sarno) and seconded (Anderson) to approve the Agenda, motion passed unanimously.

**2. SECRETARY’S REPORT:**

Minutes of the February 21, 2023 meeting, were read, the Board requested changes and corrections. The minutes were upon motion duly made and seconded (Golden/Anderson) were accepted, as amended.

**3. CHAIR’S REPORT**

- a. Election Update- 3 candidates for 3 positions. 2 new members will be joining the board. The election will take place two days after the April Meeting.
- b. Ham Radio Club will be doing a presentation on 4/1

**4. CORRESPONDENCE:**

E-mail sent from Chair to new candidates.

**5. DIRECTOR’ S REPORT**

Written report submitted and attached.

**6. COMMITTEE REPORTS:**

- a. Building and Grounds- No Report
- b. Policy and Planning- No Report
- c. Special Events and Outreach- No Report

**7. OLD BUSINESS:**

- a. Friends of the Library. Search has begun for someone else to assist in the formation of the Friends group.
- b. National Library Day- Trustees will do an appreciation day for the staff.

**8. NEW BUSINESS:**

None.

**9. PUBLIC COMMENT**

No public comment.

**10. DATE OF NEXT MEETING: Quorum will not be achieved on the 3<sup>rd</sup> Tuesday of April. Meeting date will be determined and posted.**

*There being no further business the meeting was, upon motion duly made and seconded, adjourned at 7:53 PM.*