

ROLL CALL

ACTION - RECORD ATTENDANCE

MEETING PARTICIPANTS	PRESENT
John Capuco	Absent
Anne Crotti	Present
Debra Kreutzer	Present
E. Joseph Petrick	Present
Frances Tain	Absent
Lynn Piotrowicz- DIRECTOR	Present

PUBLIC COMMENT

Public Forum

MEMBERS OF PUBLIC PRESENT	MEMBERS OF PUBLIC PRESENT
Sylvia Lennox	Michelle McMurphy

ITEM 1

ACCEPT MINUTERS OF PRIOR MEETING: JANUARY 31, 2023

ACTION – MOVE TO ACCEPT: Deb Kreutzer

SECONDED BY: Anne Crotti

MEETING PARTICIPANTS	VOTE
John Capuco	Absent
Anne Crotti	Yes
Debra Kreutzer	Yes
E. Joseph Petrick	Yes
Frances Tain	Absent

ITEM 2

TREASURER’S REPORT

MANIFEST & YEAR-TO-DATE BUDGET REPORT

ACTION – MOVE TO ACCEPT: Debra Kreutzer

SECONDED BY: Anne Crotti

MEETING PARTICIPANTS	VOTE
John Capuco	Absent
Anne Crotti	Yes
Debra Kreutzer	Yes
E. Joseph Petrick	Yes
Frances Tain	Absent

MONIES/GIFTS TO ACCEPT

\$100.00 from Martha Nemiccolo for the Mary F. Kjellman Fund 1/17/2023

\$100.00 from Martha Nemiccolo for the Mary F. Kjellman Fund 3/7/2023

ACTION – MOVE TO ACCEPT: Joe Petrick

SECONDED BY: Anne Crotti

MEETING PARTICIPANTS	VOTE
John Capuco	Absent
Anne Crotti	Yes
Debra Kreutzer	Yes
E. Joseph Petrick	Yes
Frances Tain	Absent

ITEM 3

DIRECTOR’S REPORT

A. Monthly Metrics

# PROGRAMS	JANUARY	FEBRUARY	TOTAL	2022 TOTAL
# ATTENDING PROGRAMS	23	21	44	60
# NEW PATRONS	177	97	274	532
CIRCULATION - PHYSICAL	11		11	166
CIRCULATION - eCONTENT	2461		2461	22675
% PHYSICAL TO eCONTENT	736		736	8215
DOOR COUNT	76.98%			73.41%
	1449		1449	11126

B. Programming update & plans for summer 2023

C. Vacation schedule

D. Easter Sunday – April 9 (Trustees agree; Tucker Free Library should be closed on day but it is not to be considered a holiday for all staff since it is not included in the holiday leave policy)

ITEM 4 TOWN MEETING DELIBERATIONS

ITEM 5 OTHER

Meeting with SMP regarding accessibility project. March 29, 2023 at 3:00PM

ITEM 6 SCHEDULE NEXT MEETING – Will decide when John and Fran are available to consult their schedules

ITEM 7 ADJOURN at 4:20 to enter non=public

NON-PUBLIC 91-A:3, II (a) -- The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.