

Draft Minutes
Board of Trustees Meeting for November
Tuesday, November 1

Attending: Kaija Langley, Karen Kosko, Jim Roosevelt, Maria McCauley

1. **Public Comment:** No members of the public present
2. **Approval of Minutes:** Chair moved for minutes from the September meeting to be approved. Karen Kosko seconded the motion and minutes were approved unanimously.

3. Library Updates

- **Titleman Collection**
Library Archivist reached out to Jim to inquire if Library has standing in the matter and Jim's preliminary conclusion is that Library has standing. Jim is happy to participate between CPL and City Solicitor about collection. Board agreed that a letter about the collection should come from the Chair and board.
- **Gates/Soyinka Recording**
Recording will soon be available and will be shared with Board.
- **Library vacancies**
Library is still short-staffed, but vacancies are down to 21. Finance Manager and two new Executive Assistants will start soon. A temp worker now available to assist.
- **Board Vacancies**
City has outlined a new process to compensate members of Boards that meet regularly, but this does not include Board of Trustees. Recommendation for 3 new Trustees will go before the City Council sometime in November. Director McCauley will notify Trustees when Board vacancies are on the agenda of the City Council.
- **Infrastructure**
Roof repair in the Central Square Branch now complete and repairs to Lewis room can now proceed. Work to replace O'Connell Branch HVAC system is ongoing.
- **Foundation Support for Innovators for Purpose**
Director McCauley received an email from CPLF with concerns about funding for one of our program partners. Board agreed that a meeting with CPLF and some representation from the Board is warranted.

4. Announcements

- Lori Lander will give artist talk on November 7, from 5-6 p.m. in the Lecture Hall
- Dream Big is scheduled for December 8, from 6-8:30 p.m. in the Lecture Hall

5. Miscellaneous

- **Upgrades to Lecture Hall** – Director McCauley has not been able to meet with the City Manager to discuss upgrades to the Lecture Hall yet. Jim has raised the issue with the City Manager and will be happy to raise the issue again.
- **Vulnerable community members at the Central Square Branch** – Board discussed options for providing storage options to vulnerable community members who store their belongings by the main entrance to the Central Square Branch. Board members indicated that it may be helpful to speak to City staff who managed the War Memorial Shelter during the public health crisis for ideas about strategies for moving vulnerable community members from the Main entrance of the Central Square Branch.

6. **Adjournment**

The Chair moved to adjourn the meeting, the motion to adjourn was seconded by Jim Roosevelt and the meeting adjourned at 6 p.m.