

**Plainville Public Library  
Board of Trustees  
Regular Meeting Minutes  
March 12, 2024**

**APPROVED**

**5:00 – 6:25 P.M.: Library Board Strategic Planning Work Session**

**CALL TO ORDER: 6:30 P.M.**

**PRESENT:** Pat Fongemie, Rebecca Ireland, Joyce Goldberg, Julia Underwood, Barbara Davison, Dan Ciesielski

**ABSENT:** Rosemary Morante, Town Council Liaison

**STAFF:** Trish Tomlinson, Library Director

**1. Public Comment**

There was no public comment.

**2. Request for Additional Agenda Items**

There were no new Agenda Items.

**3. Review & Approval of Previous Meeting Minutes**

Motion was made by: Rebecca Ireland motioned to approve Minutes for January 9, 2024 as presented.

Seconded: Barbara Davison

All in favor: 5 to 0.

**5. Financial Report**

Discussion:

No discussion.

**6. Statistical Report**

According to Town IT department, the new network connection vendor cannot provide statistics for WIFI use. Data is no longer available.

**7. Department Reports**

a. Adult Services and Youth Services

No comments.

**8. Director's Report**

a. Old Business

- Civil liabilities insurance for Trustees  
There is no insurance from the town to support Trustees who may be sued. It was recommended to refer to homeowners' insurance. Criteria for other commissions – covered or not - will be researched by Dan Ciesielski, who will also reach out to Robert Buden and Michael Paulhus.
- Board officers  
Trustees aged they wish to amend the bylaws to remove the requirement for Board officers. Town Attorney will be consulted for advice.
- Four-day work week  
The Town Council will vote on whether or not it becomes permanent sometime this spring. Library staff will participate if it is approved. The program will not affect library hours or level of service.
- Vacant Positions  
Head of Youth Services: Three candidates will be interviewed.  
  
Part-time Librarian: Waiting to see if the new Head of Youth Services wants to bring a colleague on board.
- Strategic Planning  
Strategic Planning was discussed during tonight's work session prior to the regular Board of Trustees Meeting.
- Security Cameras: Policy Draft Review and possible VOTE

Motion was made by: Rebecca Ireland motioned to accept policy for security cameras as amended.

Seconded: Julia Underwood

All in favor: 5 to 0.

- FY25 Budget Proposal  
Town Council reviewed with Trish the FY25 Library Budget and accepted as presented.

b. New Business

- Community Video

The social media clip, “Manager’s Minute” featured the Plainville Public Library survey this week.

## **9. Adjournment**

Motion was made by: Barbara Davison to adjourn the meeting at 7:32 pm.

Seconded: Joyce Goldberg

All in favor: 5 to 0.

Respectfully submitted,

*Dawn Guite*, Recording Secretary

*The next regularly scheduled meeting of the Board of Trustees for  
Plainville Public Library is on  
**Tuesday, April 9, at 6:00 p.m.** in the Library Trustees Meeting Room.*