

**Plainville Public Library
Board of Trustees
Regular Meeting Minutes
December 12, 2023
APPROVED**

CALL TO ORDER: 6:00 P.M.

PRESENT: Pat Fongemie, Rebecca Ireland, Joyce Goldberg, Barbara Davison, Julia Underwood, Dan Ciesielski, and Rosemary Morante, Town Council Liaison

STAFF: Trish Tomlinson, Library Director

1. Public Comment

There was no public comment.

2. Request for Additional Agenda Items

Julia Underwood requested that we nominate and vote on the Board Chair for the next two years.

Motion was made by: Julia Underwood to appoint Pat Fongemie as Library Board Chair for two more years.

Seconded: Barbara Davison

All in favor: 6 to 0.

1. Financial Report

- a. Motion to rebalance investment portfolio as described and recommended by our advisors at RBC.

Motion was made by: Barbara Davison

Seconded: Rebecca Ireland

All in favor: 5 to 0. One abstention by Dan Ciesielski.

2. Statistical Report

3. Department Reports

4. Director's Report

- a. Staff changes
- b. Margaret's retirement celebration details
- c. Bird egg transfer agreement draft still in process

d. Security cameras policy draft: discussion and VOTE

Motion was made to table the discussion and vote until the Town Attorney could review the draft policy.

Motion was made by: Dan Ciesielski

Seconded: Joyce Goldberg

All in favor: 6 to 0.

e. Local author submissions policy and form drafts: discussion and VOTE

Motion was made to approve the policy and form as amended.

- Motion was made by: Rebecca Ireland
- Seconded: Julia Underwood
- All in favor: 6 to 0.

f. Strategic planning cohort update

g. EV charging station

h. Revising four-day work week proposal

5. Adjournment: VOTE REQUIRED

Motion was made by: Julia Underwood

Seconded: Rebecca Ireland

All in favor: 6 to 0.