

Freetown Board of Library Trustees  
Minutes of Thursday, October 26, 2023  
6:30 pm  
James White Library

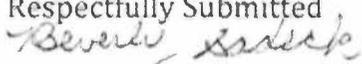
- Call to Order: Chairperson Paul Sadeck called the meeting to order at 6:30 pm. Mr. Sadeck is recording the meeting.
- Present: Linda Fournier, Courtney Brightman, Amy Sypher, Beverly Sadeck, Paul Sadeck, Nicole Davignon- Library Director and Robert Pilling- representative of the Freetown Historical Society.
- Absent: Irene Ashley
- Review of Payroll: Payroll for September was reviewed. There were no questions or discussion.
- Review of Bills: Bills for September were reviewed. There were no questions or discussion.
- Review of Minutes: The minutes for September 28, 2023 were reviewed. On a motion made by Linda Fournier and seconded by Courtney Brightman the minutes were accepted. The motion passed.
- Director's Report: Nicole reported on October 31<sup>st</sup> the library will be holding a Halloween party at the James While Library. The party will be held 3-7pm.
- Flannel Fest to be held on November 12<sup>th</sup> starting at noon . There will be crafts for both adults and kids.
- Tiny Art Show will be held Saturday November 4<sup>th</sup> - 4-8pm.
- Nicole provided each trustee with a draft of the Volunteer Policy she has written. Trustees are asked to review the policy in preparation for discussion at the next meeting.
- Old Business: Building Program Package- Bullet points to be presented to the Selectmen were reviewed and discussed. Each Selectman will receive a complete copy of the Building Program that was prepared by Mary Braney- Library Consultant. The plan is to ask to be put on the Selectmen's agenda for November 20<sup>th</sup>.

Building Grant- Nicole will be meeting with the town's Financial Officer to begin working on the financial aspects of the grant. The grant deadline is May 31,2024.

Letter to Historical Society- Robert Pilling , representing the Historical Society , addressed the letter the Trustees had sent to the Historical Society regarding items the Library would like to share with them on " permanent loan". The Historical Society is rejecting the letter that was sent to them regarding the artifacts. Mr Pilling has offered to draft a new letter to outline the agreement between the Freetown Library and the Historical Society. The proposed letter is to be reviewed at the next meeting of the Library Trustees.

] Next Meeting: November 30, 2023 at 6:30 pm.

Adjourn: On a motion made by Amy Sypher and seconded by Courtney Brightman the meeting was adjourned at 7:45 pm. The motion passed.

Respectfully Submitted,  
  
Beverly Sadeck