

Auburn Public Library Board of Trustees Meeting
Wednesday, June 1, 2022
Draft of Minutes

The Auburn Public Library Board of Trustees met utilizing a hybrid model to accommodate members virtually as well as by utilizing the Planning Room at Auburn Town Hall.

1. The meeting was called to order at 6:30 PM and began with the reading of the script pertaining to meetings that are held remotely, to illuminate that the agenda had been posted publicly on Friday, May 27, 2022 and to notify the members and the public that the meeting was being recorded by Auburn Cable Television.

Members in attendance:

Matt Toth, Present Virtually
Suzette Dowd, Not Present
Vera Kirrane, Present at Auburn Town Hall
Jon Daniliwicz, Present at Auburn Town Hall
Mary De Courcey, Present Virtually

2. Reorganize the Board:

Chair: Matt Toth nominated Mary De Courcey as Chair, Vera Kirrane seconded. Jon Danilowicz nominated himself, there was not a second motion.
Roll Call unanimously voted yes on Mary De Courcey as Chair.
Vice Chair: Matt Toth nominated Suzette Dowd as Vice Chair, Jon Danilowicz seconded.
Roll Call unanimously voted yes on Suzette Dowd as Vice Chair.
Secretary: Matt asked if either Vera or Jon would volunteer. Jon volunteers and Matt provided a second motion.
Roll Call unanimously voted yes on Jon Danilowicz as Secretary.

3. The board discussed and agreed upon a meeting schedule that would coincide with Town Meetings. Meetings will be held in September, October, November, February, March, April, June and at any time that the Board Of Trustees decides to gather for a specific purpose. Meeting will continue to be held at Town Hall at 6:30PM.

The Board enthusiastically supported Jon's request that the BOT determine specific objectives during the September meeting that could include a Code Of Conduct and goal's pertaining to review of the progress of the 5 Year Strategic Plan. The BOT discussed the location of the future meeting and agreed to consider returning to the library if the level of meeting collegiality remained stable and professional.

4. Mary informed the BOT of the process of providing BOT Surveys to Auburn residents by posting on the two Facebook Auburn Websites, the Facebook SEPAC website, and providing the link to Superintendent Beth Chamberlain to gain input from students at Auburn Middle School and Auburn High School. In addition, Mary has reached out to property managers at senior housing in Auburn to provide both digital and paper and pencil options to participate in the survey.

Mary agreed to work with the Town Administration and the Selectmen to advertise and fill the one vacant member position on the APL BOT.

5. Next Meeting is scheduled for Wednesday, September 7th at 6:30 PM at Town Hall.
6. Matt motioned at 6:58 to adjourn. Jon Danilowicz provided a second motion to adjourn.