



Woburn Public Library Board of Trustees

Special Meeting Minutes

Location: Woburn Pubic Library Program Room
Date: August 16, 2022
Time: 6:00 PM

Call to Order

Trustee President Mahoney called to order meeting at 6:03 PM

Attendance

Voting Members:

Richard Mahoney – President
Joanne McNamee – Vice Present
Tracy Jolly
Jim Juliano
Maria Alves Soares
Larry Rideout

Absent Members:

Seth Libert
Emily Lipsett

Attendees:

Hermayne Gordon, Director of Woburn Public Library
Megan Kass, Assistant Director of Woburn Public Library
Michelle Daly, Bookkeeper of Woburn Public Library
Guests in attendance: Jeff Dillon, Councilor, City of Woburn, Ward 3

Special Meeting

A special meeting of the Woburn Public Library Trustees was requested by Director Hermayne Gordon for approval of Strategic Plan Goals and Objectives.

Approval of Minutes

Trustee Rideout motions to approve previous meetings minutes (June 7 and July 26, 2022), Trustee McNamee seconds motion. All in favor 6-0.

Strategic Plan Goals and Objectives

Strategic Plan Goals and Objectives was emailed to each Trustee. Director Gordon reviewed Strategic Plan Goals and Objectives with trustees at meeting. Trustee McNamee motions to accept Strategic Plan Goals and Objectives, Trustee Jolly seconds motion. All in favor 6-0

Filming at Woburn Public Library

Director Gordon sent an email to Trustees in reference to a AMC Filming Opportunity. AMC contacted the library to consider the library for a scene in film "Invitation to Bonfire". After a brief discussion that it is only a consideration by AMC and if the library is chosen, prior to filming, an approval by the Trustees will be required. Trustee Rideout and Trustee McNamee motion to accept consideration, Trustee Jolly seconds motion. All in favor 6-0.

Other Business

Trustee Juliano mentions an email was sent to WPL trustees from a law firm that a client would like to bequeath a donation to the library and needs information, Trustee Juliano will respond. Trustee President Mahoney mentions the library should consider Solar panels for energy, all agree it should be a consideration with the rising cost of energy.

Meeting Adjourn

Trustee Rideout motions to adjourn meeting, Trustee McNamee seconds motion. All in favor 6-0.

Meeting adjourns 6:31PM

Next meeting

September 13, 2022

Minutes submitted by: Michelle Daly