Call to order at 9:27 am at Wollaston Branch
Present: Diane Costagliola, Arthur Foley, May May’yasi, Corinne Mitchell

Approval of May Minutes
Approved as amended by May

Treasurers Report
Accepted as read

TCPL Foundation Liaison’s Report
No meetings held nor planned at this time

Director’s report
Director Slymon is meeting with each staff member to get acquainted and learn their interests and concerns
The library is down 20% in staffing
Survey of staff reports that 32/33 do not feel safe—two more security requested and two staff at downstairs welcoming desk

Staff Report: Amanda Pegg-Wheat, Wollaston Branch Library
Ms Pegg-Wheat gave a comprehensive, vigorous and enthusiastic report of FY2022 including, but not limited to:
*Building improvements and maintenance: the building has undergone repairs and been repainted, caulked and new push bar installed on door. Continued concerns include: handicap accessibility, public use of lav is in staff area, inadequate work space, and space for staff. There is also a water issue.
*Services and programs: new print services installed and updated
*Library circulation: circulation has dropped due primarily to external factors, ie, opening of NQ branch, but looking to increase in the fall.
*Community use
While monthly adult programs had yet resumed, the children’s afternoon star time afternoon story time was redirected to a science focused story time and accompanying activities.
The StoryLab was a success and made available to interested parties via pdf.
Adult board game nights will hopefully resume in the fall.

Old Business
None
New Business
None

Adjournment 10:59

Corinne Mitchell, Secretary