

Thomas Crane Public Library
Board of Trustees Meeting Minutes Draft
May 15, 2023
Main Library

Trustees Present

Diane Costagliola, May Mayyasi, Arthur Foley, Corinne Mitchell, and Peter Tam

Staff Present

Director Sara Slymon, Assistant Director Kristy Lockhart, Introduction of Executive Assistant Eliza Patteson

Call to Order

Meeting called to order at 9:15 AM by Ms. Mitchell.

Approval of the April 2023 Minutes

Diane makes motion to approve April Meeting Minutes pending corrections, Art 2nd. All approved.

Director's Report

Two new full time archivist positions. Budget will be presented to City Council on May 15. North Quincy Community Center's renovation is complete and currently being used for Teen Programming.

TCPL Foundation Liaison's Report

No new updates.

Treasurers Report

No Treasures Report.

Old Business

Reviewed By-law proposed amendments. Discussed Director's budget with plans to during June meeting.

New Business

Adjournment

Peter motions meeting to adjourn at 10:45 AM. Diane 2nd. All approved.