

**Thomas Crane Public Library  
Board of Trustees Meeting Minutes**

April 11, 2024  
Main Library

**Trustees Present**

Chair Ms. Corinne Mitchell, Vice-Chair Ms. May Mayyasi, Treasurer Mr. Arthur Foley, Secretary Mr. Peter Tam, Ms. Liberty Schaaf

**Trustees Absent**

None

**Staff Present**

Director Ms. Sara Slymon, Assistant Director Ms. Kristy Lockhart, Technology Director Ms. Taylor Devlin

**Call to Order**

Chair Mitchell presided and convened the meeting at 8:38 AM.

**Approval of the March 2024 Minutes**

Ms. Schaaf made motion to approve March 2024 Meeting Minutes, Mr. Foley seconded, and all approved.

**Director's Report**

Ms. Slymon reported some staff changes in different departments and branches. Two staff have resigned because they are moving out of state, while other folks are moving to support the Adams Shore and North Quincy branches.

Eclipse programming was well attended.

Makerspace will be opening the week before Memorial Day.

Strategic Planning community engagement has been going well (focus groups more than the listening sessions). Final draft will be available at the May meeting to be reviewed for June approval.

Implementation will begin on July 1, 2024.

Ms. Slymon is Vice President of the Massachusetts Library Association (MLA) in FY25 and will be the President of the MLA in FY26.

**Treasurer's Report**

Mr. Foley reported a few donations and with one being in the amount of \$10,000 (annual Vergobbi Trust disbursement)

**Friends of the Library**

Ms. Slymon reported Friends will fund a 5k Fun Run to celebrate Quincy 400. Friends working on their budget for 2025. Bookstore funds are up to pre-covid levels.

**TCPL Foundation Liaison's Report**

Ms. Mitchell reported that the work a search for an accountant is still ongoing.

**Old Business**

Makerspace Policy and Internet Policy was shown and will be voted on at the May Trustee's Meeting

No questions from trustee's about the Photography Policy

No questions from trustee's about By-laws, but if there were any to please let me Ms. Mitchell know by the end of April

Mr. Tam makes motion to reaffirm Director's interpretation of Collection Development Policy, May seconded, all approved.

Ms. Slymon led the trustees through a reviewed the Art Appraisal report.

#### **New Business**

None.

#### **Adjournment**

With no further business, Ms. Mitchell adjourned the meeting at 8:55 AM. The Trustee's next meeting is on May 9, 2024.