

## **MINUTES**

### **JOINT MEETING BOXFORD TOWN LIBRARY TRUSTEES WITH SELECT BOARD**

**FEBRUARY 26, 2024, 6:30 PM**

**Remote only through Zoom**

**SELECT BOARD PRESENT:** Barbara Jessel, Chair, Charles Costello, Margaret Chow-Menzer, Peter Perkins, Judi Stickney, Matt Coogan, Town Administrator

**CALL TO ORDER:** B. Jessel, Chair, called the meeting to order noting that all members were present and that the meeting is audio and video recorded.

#### **ANNOUNCEMENTS:**

- Early Voting Hours were stated.
- Bob Flynn, owner of Far Corner Golf Course, passed away on Tuesday. Far Corner is the town's largest employer.

**MEETING WITH STATE LEGISLATIVE DELEGATION:** Senator Bruce Tarr, Representative Tran Nguyen, Representative Adrienne Ramos

- Update on State issues.

#### **JOINT MEETING WITH LIBRARY BOARD OF TRUSTEES:**

**CALL TO ORDER:** Jayne Smallman, Chair, called the meeting to order at 7:12 PM

**ROLL CALL:** Trustee Smallman present, Trustee Anderson present, Trustee Eckert present, Trustee Ramos-Pachucki present.

**ABSENT:** Amanda LaMantia

- J. Smallman expressed the Board's appreciation for help from the following:
  - Robyn Luna who served as Interim Library Director and staff representative on the Library Director Search Committee.
  - Linda Shea, Chair of the Director Search Committee, and the 6 members of that committee
  - Brendan Sweeney, Assistant Town Administrator/Finance Director.
- Introduction of Library Director: J. Smallman
  - It is a pleasure to introduce Angelina Miller as our new Library Director
    - February 12, 2024 was the start date and she has been busy with staff and programs.
    - We interviewed three candidates for the two current vacancies on the board to be served until May 2024.
    - Angelina stated that she is happy to be here and received a warm welcome.
- Presentation of Prospective Board of Trustees Candidates: A. Miller, Director
  - Kathryn LeMaire (in person)

- Krystal Parker (on Zoom)
- The Select Board interviewed the candidates and thanked them for volunteering to serve on the Board of Trustees.

**MOTION:** C. Costello made a motion, seconded by J. Stickney to appoint Kathryn LeMaire and Krystal Parker to serve on the Board of Library Trustees for the term ending May 14, 2024.

**ROLL CALL SELECT BOARD:** Jessel yes, Costello yes, Chow-Menzer yes, Perkins yes, Stickney yes.

**ROLL CALL LIBRARY TRUSTEES:** Smallman yes, Anderson yes, Eckert yes, Ramos-Pachucki yes.

**ADJOURNMENT:** The meeting adjourned at 7:25 PM

**MOTION:** C. Anderson made a motion, seconded by D. Ramos-Pachucki to adjourn the meeting.

**ROLL CALL:** Smallman yes, Anderson yes, Eckert yes, Ramos-Pachucki yes.

Respectfully Submitted,

Charlene Mead, Minutes Secretary

Accepted as amended on: March 11, 2024