

CMLA Board Meeting

July 21, 2022

Held virtually on Zoom

In attendance: Lisa Cheever, Betsy Perry, Bernadette Rivard, Andrew Jenrich, Erin Redihan, Rob Favini, Becky Plimpton, Tim Silva, Ryan Donovan, Margaret Morrissey, Nick Langhart, Tressa Santillo, Jason Homer

The meeting was called to order at 10:31 am by Lisa Cheever.

Bernadette made a motion to take the agenda items out of order, Ryan seconded the motion. The vote was all in favor, motion passed unanimously.

Becky gave an update on the trivia program: Jason will host and it will be October 20 at the Westminster VFW. Doors open at 6 pm, trivia starts at 6:30 pm. \$100 for hall rental. Need to confirm the date with Sen. Gobi.

Erin motioned to approve the minutes of the June 16, 2022 meeting, Jason seconded. The vote was all in favor, motion passed unanimously.

President's Report: July 2022- Legislative committee doesn't meet again until the end of September. The Pandemic Flexibility Provisions Act was extended which allows remote meetings to continue meeting the requirements of the Open Meeting Law. Lisa researched the prices for webinar speakers from EveryLibrary.

Treasurer's Report: July 2022- The beginning balance was \$5,339.64. \$325 in membership monies came in. There were no expenses. We received a \$.24 credit to the credit card. The ending balance was \$5,664.88. Ryan motioned to accept the report, Jason seconded. The vote was all in favor, motion passed unanimously.

Subcommittees

Bylaws Subcommittee: Ryan motioned to accept the draft of the bylaws to be presented at the annual meeting. Erin seconded the motion. The vote was all in favor, motion passed unanimously.

Communications/PR subcommittee- no report

Legislative Breakfast subcommittee-no report

Membership subcommittee –Ryan is going to draft some language to send to overdue members. We have 44 active members and 54 overdue members.

Nominating subcommittee- discussion of upcoming terms expiring/to fill. Tim Silva is willing to fill a Director-at-Large vacancy. Bernadette will check with Sharon to see if she wishes to continue serving now that she's retired.

Programming subcommittee-

Priya Rathnam, the Director of Shrewsbury Library has reserved Meeting Room A and B on September 15th, from 10:30 am-1 pm for the Annual Meeting. Mobile Mini Golf has been reserved for this date and time as well. Tim and Lisa will get some quotes on lunch for 50 people. The virtual portion of the business meeting will be available, Jason will bring an OWL.

Bystander training- Nov. 3 in Leominster; Becky is still waiting on confirmation from the trainers.

Discussion about the inability to access the CMLA Member Zoom account. Lisa will contact Zoom tech support.

Betsy will set up programming roundtables for adults, kids, and teens at the end of September/early October.

New Business- Rob reports that the MA Library Trustee Association's annual meeting will be at the Shrewsbury Public Library on October 22. Lisa will contact them to see about setting up a table there. On October 29 at the Worcester Public Library will be the MA Friends meeting. Jason will see about setting up a table there.

Ryan is still following up on the group purchase of digital newspaper access.

Old Business-none

Bernadette made a motion to adjourn and Ryan seconded the motion. The vote was all in favor, motion passed unanimously. Meeting adjourned at 11:25 am.