

Griswold Memorial Library Board of Trustees
Meeting Minutes
Monday, June 9, 2025, at 6:00 pm
in-person at GML & online by Zoom

I. Opening

- a. Meeting called to order at 6:01 pm.
 - In-person at GML: (Trustees*) Hadley Looman*, Nancy Turkle*, Chelsea Jordan-Makely
 - Online by Zoom: Betty Purington Johnson*, Cheli Mennella*, Dagoberto Driggs*
 - Regrets: Mikaela Whitaker
- b. Land acknowledgement
- c. Team agreements

II. Approval of agenda

Betty moved we approve the agenda. Nancy seconded. Agenda approved.

III. Approval of meeting minutes

Betty moved we approve May minutes as written. Nancy seconded. May minutes approved.

IV. Public comments

None.

V. Reports

a. Director's report

Highlights: It's been a busy month at the GML with lots of activity and programs; successful meeting with the Cornerstone Committee; Chelsea submitted her resignation. Betty moved we accept the Director's Report as written and added to. Nancy seconded. DR accepted.

b. Treasurer's report

Trustees reviewed report. There is about \$4,500 left, and a \$93 discrepancy which could be from Catamount Store gift cards. Tabled until next meeting.

c. Cornerstone Committee report

Had a great meeting with LaRoque, and they presented three plans to which everyone gave feedback; a meeting between the building inspector and LaRoque happened to determine the different entities in town to get requisite permits; LaRoque is taking the feedback received and drawing up a draft plan for a public input session. Betty made a motion to accept Cornerstone Committee report. Nancy seconded. CCR accepted.

d. Governance Committee report

Nothing to report.

VI. Ongoing Business

a. Strategic planning

Ongoing. Next meeting June 30.

b. Building & grounds

Intend to add an automatic door button when we redo the ramp in the renovations; Aaron looking into doing power-washing without chemicals and is planning on presenting a design to make a smaller magazine spinning rack.

c. Fix-It Day

Tentative date set for Saturday, September 20, and for the event to be held at Colrain Central School.

VII. New Business

In response to Chelsea's resignation, discussed forming a hiring committee to search for a new Library Director. The committee would include several Trustees with an invitation to Ellen Weeks to also be included. Also discussed the Library Director job description and the need for it to be updated and posted to relevant job boards. The press release announcing Chelsea's new horizons can be posted.

Miscellaneous: Nancy is meeting with the Food Bank to talk about getting a Food Bank in Colrain.

VIII. Next meeting

Next regular meeting Monday, August 11, at 6pm

IX. Adjourn

Betty moved we adjourn. Nancy seconded.
Meeting adjourned at 6:49 pm.

Respectfully submitted by Cheli Mennella