



The Board of Trustees of the Eastham Public Library

190 Samoset Road
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www.easthamlibrary.org

Ignatius (Al) Alfano—2023
Chair
Holly Funston—2022
Vice Chair
Derek Burritt—2022
Secretary
Mary Shaw—2023
Willow Shire—2024
Charlotte LaBranche—2022
Student Ambassador

MINUTES OF THE BOARD OF TRUSTEES OF THE EASTHAM PUBLIC LIBRARY

January 8, ~~2021~~²⁰²² at 9:00 a.m.

Location: Eastham Public Library - Gregory S. Turner Meeting Room

THIS IS A REMOTE PARTICIPATION MEETING. PUBLIC PARTICIPATION IS VIA PHONE.

To call in dial 1-646-558-8656, then the meeting ID 862 7913 6973

This meeting will be live broadcast on Local Access Channel 18, and Live Streaming is available on the Town website at www.eastham-ma.gov/home/pages/channel-18

Under An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed by Governor Baker on June 16, 2021, the public body may continue to participate remotely. This act extends, until April 1, 2022, the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

Trustees/Staff Present: Al Alfano, Derek Burritt (via Zoom), Holly Funston (via Zoom), Mary Shaw, Willow Shire, Student Ambassador Charlotte LaBranche, Library Director Melanie McKenzie
Guests: Select Board Vice Chair Aimee Eckman (via Zoom), Friends President Debbie Abbott

1. **Call to Order:** The meeting was called to order by Al Alfano at 9:00 a.m.

2. **Minutes** (December 11, 2021)

A **MOTION** (M. Willow, S. Al) was made to approve the minutes of Dec. 11 with corrections. Approved, 4-0.

3. **Financial Report (Quarterly Review: November, February, May, August)**

- a. FY22 Budget
- b. FY22 Fund Commitments
- c. Account Balances
- d. Memorial Gifts (if any)

4. **Director's Report**

a. New Librarian Introduction

The Eastham Public Library welcomes Corey Farrenkopf as the new Access & Technology Services Librarian. Most recently Corey was the Assistant Director at the Sturgis Public Library in Barnstable. Corey comes to us with a wide range of programming, collection development, and user education experience. He is also a member of the Blue Marble Librarians, which is a working group of academic and public librarians who partner with nonprofits around New England to provide education and training to the public on sustainability and preparing for a resilient future. Staff are so thrilled to have Corey join our team, and we look forward to seeing what we can achieve together this coming.

b. Programming Update