

Newbury Town Library  
Minutes of Board of Trustees Meeting  
Date: January 23, 2024

Meeting called to order at 4:06 pm. In attendance: Trustees: Dick Ravin, Dick Passeri, Beth Cennami, and Patti Olson, and Assistant Library Director, Dorothy Moynihan. Absent: Trustee, Terry Litterst.

The board moved, seconded and approved the minutes of the December 19, 2023 Trustees Meeting.

4Ms. Moynihan presented the January 23, 2024 Assistant Director's Report. She and the board discussed a variety of topics including the departure of Circulation Assistant, Emma Cashman. Ms. Moynihan alerted the board about a revision of roles and hours to manage staff requirements until a replacement is hired. The board and Assistant Librarian also discussed some issues with the library's alarm system which need updating. Mr. Ravin, Ms. Cennami, and Ms. Moynihan discussed in general terms the progress of the Search Committee.

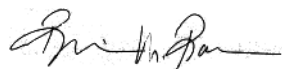
The board set its next full meeting for Tuesday, February 13 2024 at 4 PM.

The meeting adjourned at 4:25 PM

Documents:

- Agenda Board of Trustees Meeting January 23, 2024
- December 2023 Statistics
- 01.19.24 Budget Update
- 01.23.24 Assistant Director's Report

Respectfully,



Richard Ravin,  
Secretary