

Library Board of Trustees Minutes  
Joint Meeting with Select Board and Advisory Committee  
Saturday, January 28, 2023  
Hybrid- Zoom Mediated and In-Person

The library section of the meeting was called to order by Chair Marguerite Landry at 4:33PM

**ATTENDANCE:** Chair, Marguerite Landry, Trustees David Ekberg, Jane Davis, and Amy Yazdani. Also present: Library Director, Ryan Donovan as well as a quorum of the Select Board and the Advisory Committee. Not present: Trustees Janet Maney and Kim Regan.

Ryan summarized the library's FY24 budget, including specific updates to salaries, dues, and subscriptions. Ryan specified the high usage of hotspots purchased by the library users and staff. Ryan highlighted that Southborough Library is a net lending library, as the library lends more items than it borrows from other libraries. Ryan emphasized the library's reliance on LSTA funding for a high portion of programs and the library's need for an eventual expansion.

After the presentation to and subsequent discussion with the Select Board and the Advisory Committee, the Library Board of Trustees discussed the appointment of two new part-time Library Assistants. Trustee Jane Davis made a motion to appoint Jenny D'Innocenzo as a part-time Library Assistant in Schedule C, Grade 3 of the Salary Administration Plan. Trustee Amy Yazdani seconded the motion. Trustees Landry, Davis, Ekberg, and Yazdani voted in favor. Motion passed. Trustee Jane Davis made a motion to appoint Rachel Lipkin as a part-time Library Assistant in Schedule C, Grade 3 of the Salary Administration Plan. Trustee Amy Yazdani seconded the motion. Trustees Landry, Davis, Ekberg, and Yazdani voted in favor. Motion passed.

Trustee Marguerite Landry made a motion to adjourn the meeting at 5:01 PM. Trustee Amy Yazdani seconded the motion. Trustees Landry, Davis, Ekberg, and Yazdani voted in favor. Motion passed.

Minutes prepared by Youth Services Librarian, Marianna Sorensen.