



The Board of Trustees of the Eastham Public Library

190 Samoset Road
Eastham, MA 02642
508-240-5950
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 22, 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.

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

Trustees/Staff Present: Al Alfano, Derek Burritt, Holly Funston, Mary Shaw, Willow Shire, Library Director Melanie McKenzie

2. Review Trustees Goals

Discussion and editing suggestions.

3. Staff Appreciation Discussion

a. Trustees Thank-you to Staff

Willow to explore the process the Town uses for giving employees vests.

b. Staff Appreciation Letter

Discussion and editing suggestions.

4. Public Comment

5. Next Meeting: The next meeting of the Board of Trustees of the Eastham Public Library will be on Saturday, February 12 at 9:00 a.m. in the Eastham Public Library–Gregory S. Turner Meeting Room. THIS IS A HYBRID IN-PERSON AND REMOTE PARTICIPATION MEETING. PUBLIC PARTICIPATION IS VIA PHONE. (NOTE: Al and Melanie meet two Tuesdays prior to Board of Trustee meetings to prepare the agenda. Trustees are welcome to attend the agenda prep meeting. Please notify Melanie 1 week before so the agenda can be posted.)

13. Adjournment: At 10:20 a.m., a **MOTION** (M. Willow, S. Mary) to adjourn was made. Approved, 4-0.

Respectfully submitted,

Derek Burritt, Secretary

