

MEETING LIBRARY BOARD OF TRUSTEES MINUTES

Tuesday, May 19, 2026, 7:30 PM

Hybrid Meeting

Sherborn Library Trustees Participating

- Brian Connolly (Chair)
- Susanne Girgenti
- Sue Lepard
- Seth Molloy
- Frank Orlando
- Tom VanLangen
- Courtney Williams

Other Participating

- Liz Anderson (Library Director)
- Sandra Burke (Friends of the Sherborn Library)
- Margo Powicki (Sherborn Historical Society)

Motion to approve Sherborn Library Trustees' April Minutes

Unanimous vote to approve.

Motion to approve Sherborn Library LBC/Trustees' April Executive Session Minutes

Unanimous vote to approve.

Trustee Chair's report (Brian)

New Trustees

- Welcome to Courtney Williams and Suzanne Gurgenti who were voted in as the two new Library Trustees at the May 12th election. This is their first meeting. The Personnel Committee helped to onboard new Trustees this past week. Frank Orlando reelected for another 3 years.

Officer and Committee Assignments

- Brian Connolly volunteered to be the Chair for another year. Unanimous approval.
- Frank volunteered to be Treasurer for another year. Unanimous approval.
- Courtney Williams volunteered to be the Secretary. Unanimous approval.

Standing Committees

- Courtney Williams volunteered to be on the Finance subcommittee.
- Susanne Girgenti volunteered to be on the Personnel & Policy subcommittee and ad hoc Community Relations subcommittee.

Friends of the Sherborn Library Report (Liz on behalf of the Friends)

- May 9th Annual Arts & Crafts Fair big success, profit up 5.6% from last year. Looking for new members. Upcoming events: May 30th Art & Bird Show, May 31st Welcome Committee Playground Social, June 18 Pop-up Book Sale, June 24, July 8, 15, 22 Summer Concerts.

House Subcommittee (Liz)

Mural Update

- Some progress has been made.

Safety & Security Manual

- Manual reviewed by the Fire Department and recently by the Police Department. Police suggested we look into an intercom/announcement system in the building.

Additional House Updates:

- Looking into acoustical solutions for Nora's Treehouse.
- Exterior windows washed, one of the annual goals.
- Reviewing suggestions from Mass Library System signage consultant.

Finance Subcommittee (Frank, Tom)

- Monthly endowment update. Frank to meet with UBS about the management fee. Liz proposed \$2,000 Weezie endowment fund expense for summer reading kick-off and wrap-up events. Trustees voted to unanimously approve.
- Update on FY 26 Library's operating budget, will be under budget for FY 26.

Policy & Personnel Subcommittee (Sue)

- Met with Erin Carroll to get brought up to speed as she rolls off the Board. Need to check in about performance evaluation for the Library Director prior to the Fall. Goals: to create more staff appreciation, check in with the Town Administrator about reclassification study/job description update, check in with Liz about staff development.

History Center Update (Brian, Seth, Chris)

- Construction continues.

Library Director Report (Liz)

- Congressman Auchincloss spoke at the Library.
- Annual Action Plan draft for FY 27 in progress.
- Four staff attended Massachusetts Library Association conference in May.
- Youth Services: Summer Reading coming up, kick-off on June 18. Library Card Drive at DSHS successful. Kids Librarians attending all school meeting at Pine Hill in June.
- Two staff, Caelum Noonan and Maureen Haswell starting their MLIS in the fall.

Motion to adjourn the meeting

- Frank, Seth seconded. Unanimous vote to adjourn.

Adjourned 8:58 pm.