

**Wead Library**  
64 Elm Street  
Malone, NY 12953

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**Agenda**  
**June 26, 2023**

To: Members of the Board of Trustees

Subject: The following is the expected agenda for the June 26th meeting of the Wead Library's Board of Trustees, which will be held that Monday on the main floor of the library.

Approval of the minutes of the previous meeting – May 15, 2023

Treasurer's Reports – April 2023, May 2023

Action on Bills – June 2023

Communications – Malone Telegram articles - Grant, Book Sale, Sensory Wall  
Thank you to B Andre volunteer, book sale volunteers  
Letters of Concern

Library Report - June 2023

Librarian's Report - June 2023

Old Business – Revision to 3/20/2023 minutes  
Trustee Training  
Yearbook Digitization  
Liberty Utilities Natural Gas Inquiry

New Business – Building Use Policy Draft

Executive Session - to discuss personnel relating to matters of appointment, promotion & job descriptions

Date for Next Board Meeting – Monday, September 18, 2023 @ 7:00pm

Adjournment

## Minutes of the Wead Library Board Meeting Budget Informational Meeting on May 15, 2023

Present: Melissa Benardot, President  
 Anne Werley Smallman, Secretary  
 Chris Eggsware, Vice President  
 Lucille Poirier, board member  
 Chelsie Russo, Librarian I  
 Jeanne LeClerc, Treasurer

Absent: Mary McDonald, Principal Library Clerk

Call to order: 7:03 pm by Melissa Benardot, President

Motion to approve the minutes of the April 17, 2023 meeting by Chris Eggsware/second by Lucille Poirier. Approved unanimously.

Motion to approve the March 2023 treasurer's report by Chris Eggsware/second by Lucille Poirier. Approved unanimously.

Motion to accept the May 2023 bills as paid, by Chris Eggsware /second by Lucille Poirier. Approved unanimously.

### Communications:

- Mary McDonald sent thank you notes or emails to:
  - T. & P. Geoghan for cash donation
  - A. Oropallo IBC donation of \$50 toward prizes for the summer reading program
  - Jreck Subs donation of Jrecks merchandise as prizes for the summer reading program
- The Telegram published an extensive news article on library week

Library Report by Mary McDonald: *see attached*

Librarian's Report by Chelsie Russo: *see attached*

### Old Business

- **Trustee Training**  
 The board of trustees has set an internal goal of completing one hour of required training by the September meeting, at which time we will share the results of our training with the other board members.
- **Budget category adjustment**

*Motion by Jeanne LeClerc/second by Chris Eggware to move \$200 from 2022-23 equipment budget L460-201 to L460-618 Workers' Compensation to cover an increase in Workers' compensation . Unanimously approved.*

*Motion by Jeanne LeClerc/second by Lucille Poirier to move \$500 from 2023-24 budget equipment item L460-201 to L460-618 Workers' Compensation to cover an increase in Workers' compensation . Unanimously approved.*

New Business

- **Digitization Policy**

*Motion to accept the attached proposed Wead Library Digitization Policy by Chris Eggware/second by Lucille Poirier. Unanimously approved.*

- **Parking lot estimates**

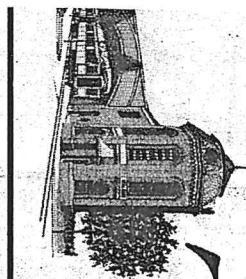
Only one quote has been received so far. The board empowers Mary McDonald to proceed with the project at her discretion.

- **Chelsie Russo shared a press release** from the ALA announcing Wead Library as a recipient of a \$10,000 National Grant for Small and Rural Libraries to help the library work with residents with disabilities to gain greater access to the library and its services.

The next regularly scheduled board meeting will be June 26, 2023 at 7pm

Adjourned at 7:40pm on motion by Lucille Poirier/second by Anne Smallman.

Respectfully submitted,  
Anne Werley Smallman  
Board of Trustees



# The Malone Telegram

Malone Telegram

(USPS - 326 - 840)

Malone, New York 12953, Wednesday, May 17, 2023

Vol. 117 No. 248

Price \$2.50

## Wead Library awarded \$10,000 grant

### Funds will be used to improve access for people with disabilities

**BY TREVOR BUCHANAN**  
tbuchanan@mttelegram.com

MALONE — Wead Library has been selected as one of 240 libraries to participate in Libraries Transforming Communities: Accessible Small and Rural Communities, an American Library Association initiative that provides community engagement and accessibility resources to small and rural libraries to help them better serve people with disabilities, according to a press release issued this week by the ALA.

The competitive award comes with a \$10,000 grant that will help the library

become more accessible to community members with physical disabilities.

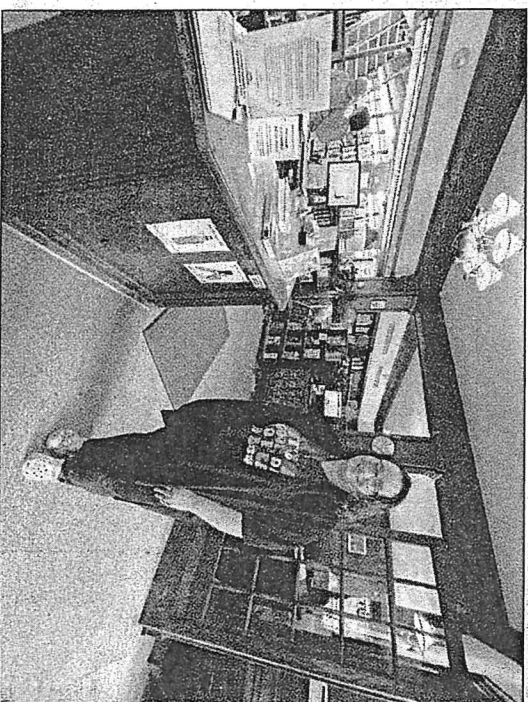
“We are so excited and proud to be chosen for this amazing opportunity,” librarian Chelsie Russo said in the release. “This grant will allow our library to get to know our residents with disabilities better. It will help us remove barriers that have prevented many community members from utilizing our services. This grant will help to ensure this population feels a sense of belonging at the Wead Library.”

As part of the grant, Wead Library staff will take an online course about how to lead conversations, a skill vital to library work today. Staff will then host a conversation with residents about the physical barriers that have limited access to the Wead Library building and use the grant funds to make necessary upgrades, the release stated.

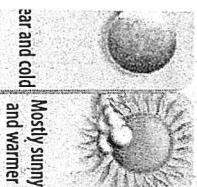
“I’m hoping that we will be able to upgrade our doors and get automatic doors,” Russo told the Telegram Tuesday. “But it’s really up to the audience that we want to reach. Whatever their needs are, we’ll see what we can make happen.”

Russo said the library would

See LIBRARY A6



**Librarian Chelsie Russo said she hopes a national grant awarded to Malone’s Wead Library will help improve accessibility for disabled members of the community at the nearly century-old structure.** Trevor Buchanan/Malone Telegram



**THE NIGHT** Mostly sunny and cold  
**LOW** 30  
**HIGH** 39  
**Weather, A3**



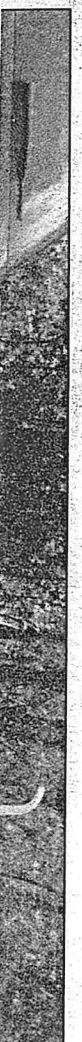
**Bulldogs unbeaten**

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## Rec park celebrates Trails Day

Slate of activities draw families for



Bill would add credits



amount to the countable moving forward. The company owns a dam and a property where an impoundment area is located, and the lake itself where many of these shoals are.

Additionally, Brookfield owns licenses from the Federal Energy Regulatory Commission on other nearby properties, according to Stewart.

"It is what it is. We are going to move forward as best we can and do our best to continue to highlight the fact that the landowner where the majority of these issues occur should be held accountable and should be a good neighbor, should be responsible for what goes on at their property," Stewart said. Maguire reiterated the town

plant, which nobody, village or town, wants to see spill into the Salmon River," Maguire said. "They have a new garage that's down there, the corps was interested in seeing that."

Stewart said a report following the corps' visit should be available in about a month. In other town business from last Wednesday's meeting, the board voted in favor of a motion from Stewart to designate the town's remaining funds from the American Rescue Plan Act, totaling \$317,425.37, to go toward capital improvements of town facilities, roads and infrastructure.

"We will earmark the specific amounts on these various projects as they come forward," Stewart said.



Sen. Kirsten E. Gillibrand, D-N.Y., Aaron P. Bernstein/Bloomberg

continue re-targeted the federal Social Security provides introduced by two other people are at least a dependent person will continue of four per year. the unit of al Security this when the 35 years when a worker earned the most amount of money. People who work less

has to have at least 40 credits. Additionally, total Social Security benefits are calculated based on how much a worker made in their lifetime, indexed to account for changes in average wages and measured over the 35 years when a worker earned the most amount of money. People who work less

From A1

proceeds going to benefit the rec park's pool and splash pad project.

Kat Harkins, project coordinator with the Heart Network, was on hand a bicycle blender smoothie station, where she had a "fender blender" visitors

## Library

From A1

be looking for input from various sources around the community that serve people with disabilities, including nursing homes and human service organizations, and the library can begin making outreach efforts on June 1.

"I'm hoping to have a community meeting here, and I'm also looking to go other places," Russo said. "I have a list of organizations I hope to reach out to."

She said that during the grant application process, the library provided preliminary plans for improvements that would better serve disabled members of the community.

Careriver Credit Act would recognize caregiving for what it is — work — and allow caregivers to continue to build towards their retirement," Sen. Gillibrand said. "I'm proud to be introducing this bill and look forward to getting it passed." The SSCCA has been introduced every year since 2017 by

the bike, as you pedal it makes a smoothie," Harkins said. "It's a fun way of demonstrating the benefits of riding a bicycle."

Harkins said that through the creating healthy schools and communities initiative, the Heart Network works to increase interest in physical activities by showing different ways people can get outside, as well as quotes on how much those improvements may cost.

"I think it will definitely help a lot of people," Russo told the Telegram. She said the age of the structure has resulted in some confusion for visitors regarding which entrances and exits to use, and she hopes the funding will help improve signs at the library and draw more attention to a lift that was installed roughly two years ago and allows for access to the third floor.

The Wead Library building was constructed in 1932, the release stated, and faces many obstacles to ensuring the structure is accessible to everyone in the community. Library officials said no community members should face confusion when trying to

County Traffic Safety Board also was at the bicycle station, where he had bike helmets and bicycle lights, and shared information about safe riding habits bicyclists can practice when on area roadways.

Al Maskall, of Whole Shot Bikes in Moira, also attended Trails Day offering bicycle safety and repair tips.

determine which entrance or exit to use. Since 2014, AIA's Libraries Transforming Communities initiative has reimaged the role libraries play in supporting communities. Libraries of all types have utilized free dialogue and deliberation training and resources to lead community and campus forums; take part in anti-violence activities; provide a space for residents to come together and discuss challenging topics; and have productive conversations with civic leaders, library trustees and staff.

Those interested in getting involved or taking part in the conversation, may contact Chelsie Russo at russo@weadlibrary.com or visit weadlibrary.com for more information.

# Connect with your

## hometown newspaper!

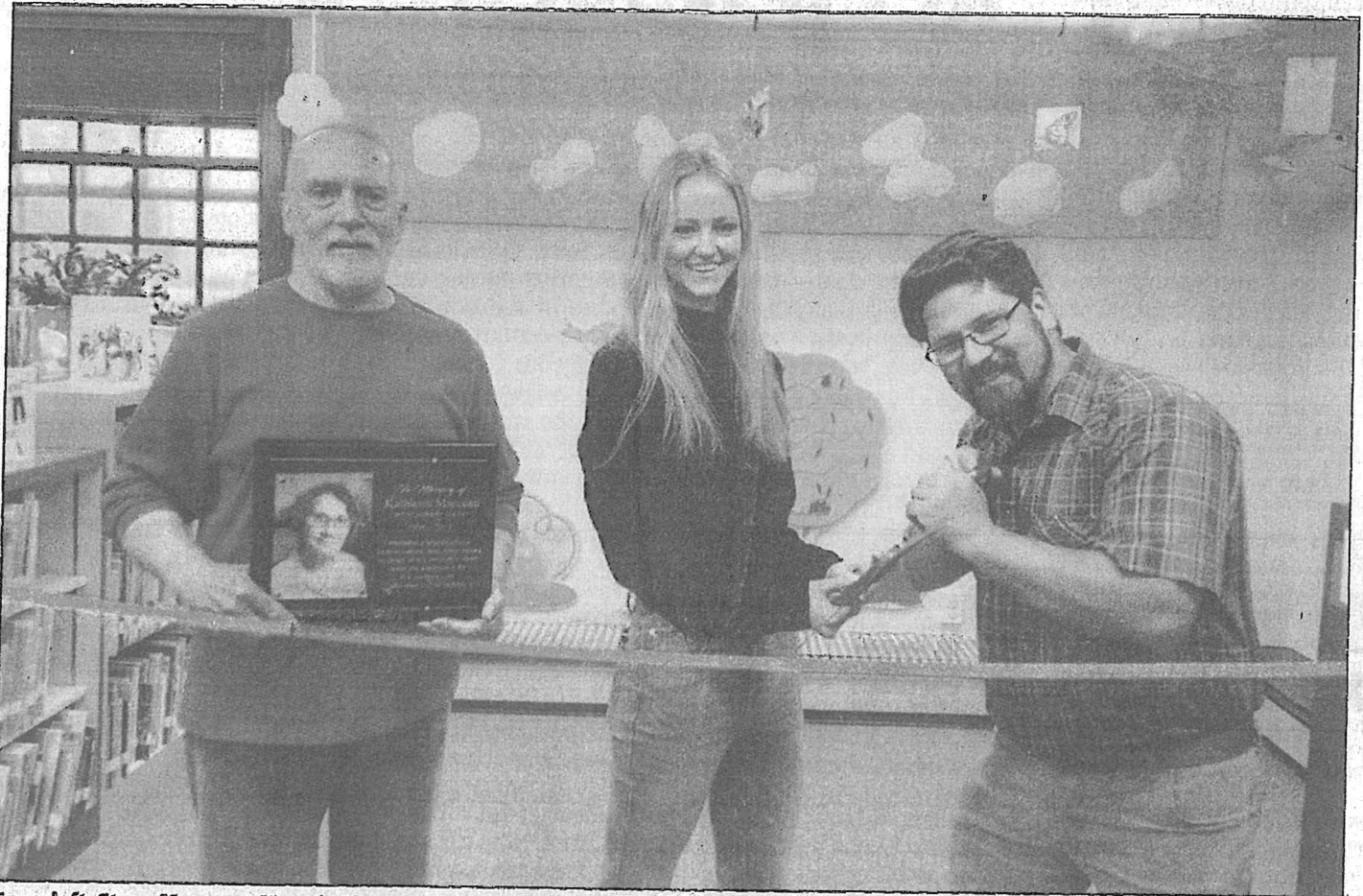
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## Children's Room addition dedicated to memory of beloved longtime clerk



From left, Steve Marceau, Maggie Marceau, and Sasha Marceau were on hand for a ribbon cutting unveiling the library's sensory wall in the children's section, dedicated in memory of longtime clerk Kathleen Marceau. Photo provided

# Wead library unveils sensory wall

Staff report

MALONE - A new sensory wall in memory of Kathleen Marceau was dedicated in the children's room of the Wead Library on Monday, according to a press release issued this week. A sensory wall has textured objects that allow kids to explore their sense of touch.

The library wall features a wooden fruit tree, sunflower, meadow and frog, all with movable parts. There is also a hedgehog with a carpet surface to further stimulate the senses. A wooden bird, sun, and quilted sky round out the

scene, the release said.

Kathleen Marceau was a clerk at Wead Library for 23 years, retiring due to ill health in 2019. After she died in October, her sister-in-law and brother-in-law Audrey and Thomas Stickney of York, Pa. donated to the Wead Library with the intent of "creating something meaningful for children as a tribute to Kathleen," the release stated.

"The Wead Library is very near and dear to my heart," Audrey Stickney said in the release. "I think Kathleen would be very happy."

Present for the wall's

dedication and ribbon cutting were Kathleen's husband, Steve Marceau and children Maggie of Malone and Sasha of Portsmouth, N.H. Her oldest daughter Laura (Marceau) Plourde lives in Woodbridge, Va. A board member and several current and retired library employees also attended, the release stated.

Retired clerk Bonnie Willett incorporated the sky and clouds into a quilted wall hanging. Chad Rivers of Rivers Edge Construction donated his time to install the components.

Steve Marceau hung the

final piece, a plaque, which reads "In Memory of Kathleen Marceau, Wead Library Clerk 1996-2019. Kathleen's artistic ability, love of nature, and many hours enjoyed in the children's room were the inspiration for this sensory wall donated by her family."

"Kathleen was a treasured member of our Wead Library family, and we miss her very much," principal library clerk Mary McDonald said. "The wall grew and came together as a group effort. We are grateful for the Stickney's donation and the opportunity to honor Kathleen in this way."

## County officials explain state of emergency declaration

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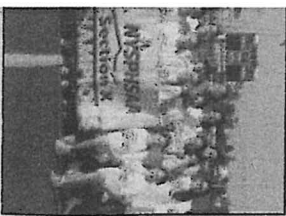


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**PAGE A2**

## SPORTS



## Options

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**PAGE B1**

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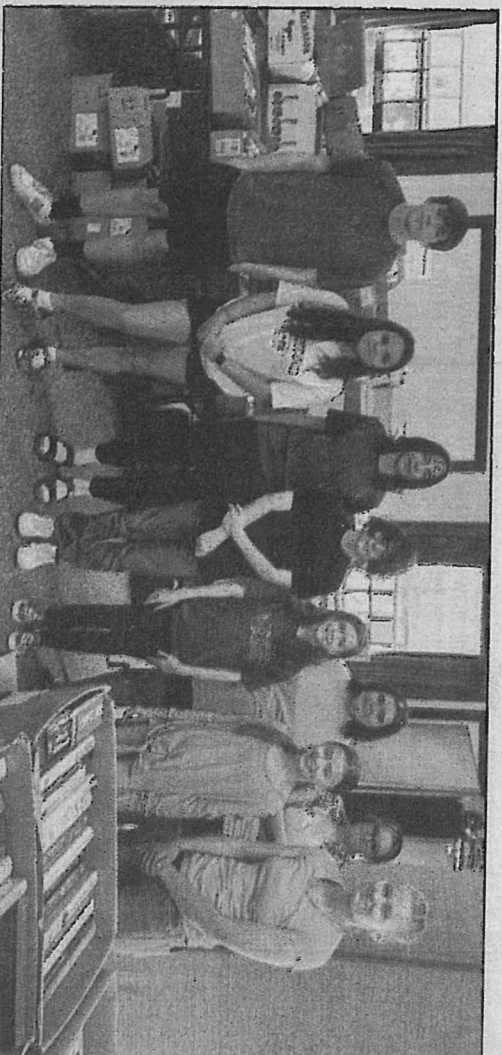
## EX

A3  
A4  
A5  
B1  
B4

# Wead Library to hold book sale, take part in 'Library Crawl'



**Library clerk Karlee Martin and principal library clerk Mary McDonald do some last-minute preparation for the book sale at the Wead Library on Elm Street that will run from today through June 10.** Richard Rosentreter/Malone Telegram



**These middle and high school volunteers helped organize and set up the book sale at the Wead Library in Malone. Pictured are, from left, Sam Perry, Alysa Harris, Alex Brusco, Desmond Ruvolet, Leonardo Ruvolet, Stephanie Leandrow, Sylvia Leandrow and Mia White. Photo provided**

By **RICHARD ROSENTRETER**  
rosentreter@malonegram.com

**MALONE** — The Wead Library on Elm Street in Malone will hold a book sale starting today, and on Saturday take part in a "Library Crawl" that features nearly 30 participating libraries throughout the Clinton-Essex-Franklin County Library System, and three in Vermont.

### Book sale

The book sale kicks off today and will be open from 10 a.m. to

5:30 p.m. and will run through June 10.

Proceeds from the event help fund library programs. "Opening day" prices are 25 cents for paperback books and 50 cents for hardcover books, DVDs and audios. After opening day, the cost will be \$1 to fill a bag or box with all the items within the sale, which will be open from 10 a.m. to 5:30 p.m. Monday, Tuesday and Friday, from 10 a.m. to 6:30 p.m. Wednesday and Thursday, and from 10 a.m. to 2:30 p.m. Saturday. Each day

### Library crawl

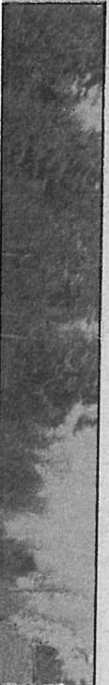
The Wead Library will take part in a "Library Crawl" event on Saturday, and those who participate are eligible to be entered in a drawing to win a basket of books by North Country authors, including Kate Messner and Joe Bruchac, Sheri Amstel, Ben

See CRAWL AT

## DEC ECO report

# Teen ATV rider gets lost in woods, rescued

The New York State Department of Environmental Conservation's Division of Law Enforcement informed



# County highway dept. busy with wide range of projects

By **TREVOR BUCKNAM**  
trevorbucknam@malonegram.com

**MALONE** — Franklin County highway superintendent Ed Adams announced

going to do on the existing building and the new office space, we budgeted \$2 million," Adams told legislators



# Crawl

From A1

Giroux, and Mark Barie.

The rules are for participants to visit as many of the participating libraries as they wish, and will pick up their "Library Crawl Passport" at the first library they visit. Then, at each library, ask the librarian (including the first one visited) to stamp or sign the passport in one of the squares.

Anyone who visits three or more libraries during the crawl is eligible to enter the prize drawing. The drawing will be held on Saturday, June 24, and winners will be notified by

phone and/or email.

Libraries in the area other than the one in Malone that are taking part in the crawl are: Alwesasne and Chateaugay. Others outside the area that are included in the crawl are: Champlain, Chazy, Dannemora, Essex, Keene Valley, Keeseville, Lake Placid, Mooers, Peru, Plattsburgh, Port Henry, Rouses Point, Saranac Lake, Schroon Lake, Ticonderoga, Tupper Lake, Upper Jay, Wadhams, West Chazy, Westport, Wilmington, and Williston.

In Vermont, libraries in Albany, North Hero, and Swanton are also participating. "Alison Mandeville, the director at Champlain Memorial Library came up with an all-round wonderful idea. We

are excited to participate and welcome new faces to the Wead Library on Saturday," Mary McDonald, principal library clerk at the local library, told the Telegram on Thursday.

"The Library Crawl" highlights the way libraries in Clinton-Essex Franklin Library System collaborate with one another. That connection is vital to many of the services provided," Chelise Russo, librarian at the Wead Library, said.

"We hope that you will take part in this activity," CML library director Mandeville said in a press release. "We think it's a great way to get people to visit the libraries in our region, and to have some fun exploring libraries they may not yet have visited."

## FOR THE RECORD

### Police log

May 31

■ Nicholas P. Blair, 25, Chateaugay, was charged by state police with prohibited sale of an alcoholic beverage.

■ Scott M. Deshane, 48, Massena, was charged by state police with prohibited sale of an alcoholic beverage.

■ Robert M. Follett, 43, Chateaugay, was charged by state police with prohibited sale of an alcoholic beverage.

■ Rebecca L. Lamica, 30, Bombay, was charged by state police with prohibited sale of an alcoholic beverage.

■ Julie A. Laswell, 37, Moira, was charged by state police with prohibited sale of an alcoholic beverage.

■ Joseph J. Norton, 39, Moira, was charged by state police with criminal contempt, physical contact, criminal contempt with a prior.

■ Cody M. Willette, 21, Chateaugay, was charged by state police with driving while intoxicated.

### Rescue calls

May 30

6:44 p.m. Malone to Duane Street; 7:46 p.m. Dickinson to County Route 5; 8:31 p.m.

Foothills to Sandy Knoll Road; 8:32 p.m. Owl's Head/Mountain View to County Route 27; 9:10 p.m. Tupper Lake to Woodland Drive.

### May 31

8:49 a.m. Malone to St. Marks Avenue; 9:53 a.m. Saranac Lake to Bloomingdale Avenue; 10:22 a.m. Constable to Poplar Street; 11:35 a.m. Malone to Route 11; 11:48 a.m. Tupper Lake to Waller Street; 12:48 p.m. Malone to County Route 51.

### Fire calls

May 30

9:50 p.m. Fort Covington to

# Sting

From A1

Blair and Robert M. Follett, the release stated.

In addition, a police referral was completed and forwarded to the Division of Alcoholic Beverage Control on each establishment.

According to Collette, Franklin County STOP-DWI and local law enforcement conduct several random underage buyer details a year throughout Franklin County.

"People need to understand that underage drinking is not a minor problem, it's an adult problem. As adults given the authority to sell alcohol we

County Route 43 in response to a vehicle crash.

### May 31

6:02 a.m. Paul Smiths-Gabriele to Route 30 in response to a vehicle crash; 8:32 a.m. Tupper Lake to Bellevue Terrace in response to a carbon monoxide activation; 10:17 a.m. Tupper Lake to Route 30 in response to an auto alarm; 10:39 a.m. Saranac Lake to Riverside Drive in response to an auto alarm; 11:39 p.m. Malone to Shadow Lane in response to a tree and wires down; 3:28 p.m. Malone to Gentle Breeze Drive in response to an auto alarm.

have the responsibility and obligation to keep that alcohol out of the hands of our children and to protect our youth." Collette said in the release. "This was just one of the many details we will be conducting in the very near future in Franklin County."

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occupational hazards for letter carriers. Dog bites can lead to a number of other health effects, including dangerous infections.

The figures were announced as part of the agency's annual National Dog Bite Awareness Week public service campaign, which runs from June 4 to 10.

# Cellmate investigated for Gouverneur inmate's death

Waterbury Daily Times

**GOVERNEUR** — One inmate is dead and another inmate is in custody following an altercation between cellmates Monday evening at Gouverneur Correctional Facility.

State police said they responded to the facility at about 9:19 p.m. Monday for a report of an unresponsive inmate. They said an altercation happened in the cell of Luigi Cappellino, 26, and Wifredo Noe, 48.

The Gouverneur Rescue Squad transported Cappellino to Gouverneur Hospital, where he was pronounced dead. An autopsy was conducted Tuesday at Canton-Potsdam Hospital, and the

"Even good dogs have bad days." The agency stressed that well-behaved pets who are not aggressive can bite someone if the dog perceives a threat.

"When our mail carriers are bitten, it is usually a 'good dog' that had not previously behaved in a menacing way," USPS Occupational Safety and Health Senior

cause of death was determined to be ligature strangulation. Forensic pathologist Dr. Scott Lapointe has ruled the manner of death a homicide.

The investigation is ongoing, and Noe remains in the custody of the state Department of Corrections and Community Supervision.

State police were assisted by the state attorney general's office, NYSDOCS Office of Special Investigations and the St. Lawrence County District Attorney's Office.

According to state prison records, Cappellino, who began serving his sentence at the prison on March 28, 2019, was

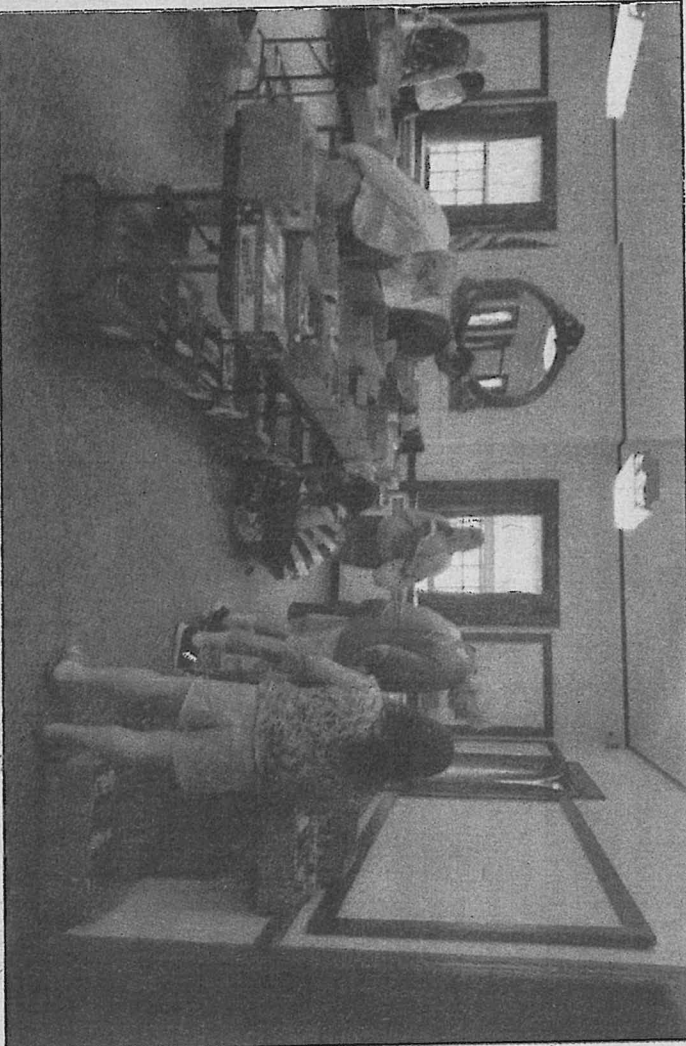
See DENTIN A6

## BOOK BARGAIN BONANZA

for population centers. Houston was tops with 57 incidents, Los Angeles had 48 and Dallas had 44. Cleveland (43) and San Diego (39) rounded out the top five. New York City did not make the top 20. California had the most incidents overall with 675. Texas (404) and New York state (321), were slightly behind.

couldn't be sufficiently enforced." Code enforcement officer Brian Lamondie said he worked with the village planning board to come up with

See HEARINGS A6



There was a good crowd of book shoppers on June 3 for the first day of the Weald Library book sale, which will run through Saturday with a bag of books now costing \$1. Richard Rosentetter/Malone Telegram

Malone Telegram

## Library Report 6/26/2023

The Wead Library's summer book sale yielded \$900 after 8 days. The sale would not be as successful without the willingness of volunteers to donate their time. Many thanks go out to the teen volunteers who came Saturday, May 27th to set up; Sam Perry, Alysa Jarvis, Alex Brusco, Desmond Ruvola, Leonardo Ruvola, Stephanie Leandro, Jenna Langdon, Sylvia Leandro and Mia White. Employee Karlee Martin supervised. Newcomer Theresa Weston joined experienced book sale volunteers Liz Marshall, Jan Chatland, Peggy Robarge, Jeanne Leclerc, Chris Eggsware and Debbie Trickey for the opening weekend. Richard Rosentretter of the Malone Telegram provided welcomed publicity in the form of an article and several photos.

All ten library employees were able to gather after hours Saturday, June 3rd for an informative staff meeting. The agenda included a group photo, review of procedures, the Beanstack app, schedules, and the upcoming summer reading program. The meeting was followed by dinner at Donovan's. Congratulations were extended to Karlee Martin - graduating with an MS in Information & Library Science and receiving her Public Librarian's Professional Certificate, Nicole Andre - completing her AAS at NCCC, and Jayden Dabiew - graduating 3rd in her class from Brushton Moira High School. Tammy Henderson is also retiring from her full-time job after 30+ years in the Salmon River School District.

It was a busy month keeping up with the building and grounds maintenance. Keatings Electric was called in to install new lighting in the entryway, put light switches in the upstairs public bathrooms, repair a light fixture in the reference room, replace a bulb in the stairwell, replace the outside light over the park street door and hang a security mirror in the back fiction room. B&C Sealing sealed the library's parking lot. "NO PARKING" was painted in a troubled area in the lot. The Park Street door was out of use for over a week. Superior Glass was eventually able to repair a lost pin in the lock mechanism. Employees Marian McGarvey and Betsy Brabon filled the flower pots around the building and Chelsie Russo planted the Wead & Read Garden. Cleansweep's lawn crew evened out the ruts and seeded the bare areas of the lawn. The rainy weather has helped the flowers, garden and lawn, but unfortunately put the wall repair behind schedule. At this point, Seven C's Masonry has the rest of the front wall repair scheduled for early August. Cornerstone was also contacted to go over options for air conditioning on the 3rd floor. They have not responded as of yet.

*Respectfully,*

*Mary McDonald, Principal Library Clerk*



Librarian Report  
June 26, 2023

Throughout May and the beginning of June, I attended several webinars for the Libraries Transforming Communities (LTC) Access Grant. I also watched a communication webinar recording and began to develop a Communications Plan using the American Library Association (ALA) template provided to grant recipients. I have to complete a six-part LTC: Facilitation Skills for Small and Rural Libraries eCourse before the community conversation can be held. I have not selected a date yet; I anticipate scheduling the conversations for mid to late September.

The Summer Reading Program (SRP) is quickly approaching. Part-time staff has been assisting with putting together our “launch bags” for children and teens and prepping the supplies for the weekly drop-in crafts. We have begun taking sign ups for the Bubble Show, the Michael Albert Art Workshop, and the Elephant & Piggie Friendship Party.

Our visit to Franklin Academy went great! We were able to talk to about 50 students. We gave our information on Beanstack and the Summer Reading Program. We also gave away a Grogu (The Mandalorian) themed prize which included a notebook, a booklight, and matching pens.

As of 6/16/23, Beanstack has a total of 110 individual (patron) account creators. This figure does not include all of the children or partners with shared accounts. The 2023 Bokie’s Sweet Reads Challenge launched on Beanstack on May 1<sup>st</sup>. On Beanstack, the challenge has been completed nine (9) times by teens and eleven (11) times by adults. Fourteen (14) out of the twenty (20) who completed the digital challenge have picked up their ice cream coupon at the library. Two (2) teens and three (3) adults have completed the paper bookmark. For the 2022 season, the challenge was completed by 16 teens and 32 adults (48 total).

Backstage Library Works has begun inspecting the images of the digitized yearbooks. They were able to capture 62 out of the 92-yearbook collection, leaving 30 volumes left to capture. The last yearbook to be captured was the 1991 edition of the Student. Backstage has provided a quote for the remaining yearbooks.

Please let me know if you have any questions.  
- Chelsie Russo

- Proposed second option for budget

*Motion to accept second option for proposed 2023-24 budget including 2.5% appropriation increase - which supersedes the previously approved (2/27/23) budget proposal - by Chris Eggsware/second by Melissa Benardot. Unanimously approved.*

#### New Business

- **Circulation policy**

*Motion to accept updates to circulation policy by Chris Eggsware/second by Jeanne LeClerc. Unanimously approved.*

- **2023 annual report**

*Motion to accept the 2023 annual report by Anne Werley Smallman/second by Melissa Benardot. Unanimously approved.*

- **Employee contracts**

*Motion to accept for discussion the proposed 7-1-2023 2-year CSEA collective bargaining agreement by Chris Eggsware/second by Jeanne LeClerc. Unanimously approved.*

\* { *Motion to accept the proposed 7-1-2023 2-year CSEA collective bargaining agreement by Chris Eggsware/second by Jeanne LeClerc. Unanimously approved.*

*Motion to accept the proposed 7-12-2023 2-year Librarian I contract by Jeanne LeClerc /second by Chris Eggsware. Unanimously approved.*

The next regularly scheduled board meeting will be April 17, 2023 at 7pm which will include the public budget information meeting.

Adjourned at 7:47pm on motion by Chris Eggsware/second by Jeanne LeClerc.

Respectfully submitted,  
Anne Werley Smallman  
Board of Trustees

\* Added this line