

**BOARD OF LIBRARY TRUSTEES
SPECIAL MEETING MINUTES
2A- Administrative Conference Room
10 Bird Street, Foxborough, MA 02035
Wednesday, August 3, 2022
7:00 P.M.**

Members Present: Chairman Collin Earnst, Vice Chairman Kevin Penders, Clerk Christine Igo Freeman, Jennifer Ooi, and Anisul Chowdhury (Anisul attended virtually).

Not Present: Joyce Parlapiano.

Also Present: Library Director Libby O'Neill, Arthur Muldoon, and Charles DiPompo.

Documentation:

Special Meeting Minutes- February 16, 2022
Library of Things (LOT) Policy and Liability Waiver

Called to Order: The meeting was called to order at 7:02 p.m. by C. Earnst.

Public Input:

Arthur Muldoon was in attendance to find out when the next meeting of the MBLC would be held. He called the Massachusetts Board of Library Commissioners (MBLC) office on Monday, August 1, 2022 and was told the meeting was going to be on Tuesday, August 2, 2022; however, that did not happen.

Charles DiPompo was in attendance because he was interested in finding out where he could learn more about being a Library Trustee. Libby told Charles she will email him a link to the MBLC website. Collin invited Charles to call him if he had any further questions about the role and responsibilities of being a Library Trustee.

Correspondence:

None

Approval of Meeting Minutes:

Special Meeting Minutes February 16, 2022- The Board agreed these minutes will remain in draft form because there is not a quorum of those who attended that meeting present tonight.

Library of Things Policy and Liability Waiver-

The Board discussed the policy and waiver. It was agreed to place this on the September agenda for further discussion and possible vote.

Kay Andberg/Peace Pole Request:

Kay Andberg of the Rotary Club of Foxboro reached out to Libby about the possibility of adding a Peace Pole on the grounds of Boyden Library. It was noted that there are other Peace Poles around the Town of Foxborough (i.e. Town Hall). Each pole can display eight different languages. Libby agreed to make



her recommendations. The Board suggested to include the following five: English, Spanish, Arabic, Indigenous People, and Haitian Creole and the remaining to be determined by Libby.

Upon a motion made by K. Penders and second by J. Ooi, the Board voted to adjourn at 7:55 p.m. All were in favor and the motion was approved 5-0-0.

Respectfully submitted,

Christine I. Freeman
Clerk, Board of Library Trustees