

Mansfield Public Library, Trustees Meeting, Wednesday, July 15, 2020 at 5:00 PM. Note: This meeting will be held outdoors at the grounds of the Mansfield Library, masks requested.

Minutes of the Mansfield Library Trustee meeting July 15, 2020

Approval of minutes for July 9, 2020 (brief review of required publication of notice and minutes): did not complete

Present: Camilla Lockwood, Connie Rinaldo, Don McElreavy, Rebecca van Dam, Honey Hastings

Guests: Gretchen Whitcomb (alternate trustee), Repak family (Annette's husband David, daughters Susan and Sandy, son on the phone), Gail Cromwell

Business:

1. Review siting of stone bench on property: The Repak family and the Trustees identified a lovely spot for the bench the Repak family is giving in honor of Annette Repak. Cam will notify the Select Board and then let the Repaks know that they can begin the process which will take about 2 weeks. At least one Trustee will be present when the bench is installed. **Motion** to accept siting of bench by Cam; seconded by Connie. All voted in favor.
 2. Inspection and discussion regarding landscaping at the library; The Trustees viewed the current landscaping issues—the gardens are not regularly cared for and the slopes in the front are challenging. Gail Cromwell noted that the Village Green Committee can make some suggestions for changes. She also suggested we hire the gardener used by the Village Green Committee to maintain the gardens. Some suggestions from the Trustees include considering native plants for the garden and also an edible plant garden. We might need advice from a professional landscaper. Cathy Joly landscapes for edible plants. We do not need to do all of the garden work in one year. There are budgeted funds for maintenance and repair that can be used for landscaping. Discussion to be continued at the July 29 meeting.
 3. Cam noted that the front gable needs painting and Mac noted that at least one board needs to be replaced. There was a **motion** by Cam to paint and repair the gable. Mac seconded. All voted in favor.
 4. Discussion of installation of bicycle rack. **Motion** to install bike rack next to the side of the building beyond the electrical boxes by Cam; seconded by Mac. All voted in favor.
 5. **Motion:** Cam moved that the Assistant Librarian should be paid for her time when she attends a trustee meeting even if it exceeds her 15 regular hours. Connie seconded. All voted in favor.
 6. **Motion** to adjourn at 5:35 by Cam. Seconded by Mac. All voted in favor.
- Next meeting July 29, 2020 via Zoom.