



2 Lake Street  
Webster, MA 01570  
Phone: 508.949.3880  
Gladyskellylibrary.org

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## Board of Library Trustees

Gladys E. Kelly Public Library  
2 Lake Street, Webster, MA

### Draft Minutes for Thursday, August 5, 2021 6:00pm

In attendance: Rena Klebart, Chair, Donna Becker, Vice Chair, Mary Chabot, Secretary, Evelyn Pappas, Jeanne Mikels, and Sondra Murphy, Director. Also in attendance was Evan Hale. Martina Koziak, Treasurer, and Sue Buehler were unable to attend.

6:01 pm Meeting Called to Order

Pledge of Allegiance

Approval of minutes: July 8, 2021

6:03 Jeanne moved to accept the Minutes, seconded by Evelyn. All approved.

6:05 Reports

Director's report

Filed

Financial reports and warrants

Tabled

Friends' report

Tabled

Statistics

Filed

Unfinished business

6:17 Collection development policy 2<sup>nd</sup> reading

Staff to review

6:21 Strategic planning

Discussion regarding timing and reasons for preparing a Strategic Plan.

New business

7:03 COVID update, mask recommendation

Jeanne moved to that masks will continue to be required for children under 12, and follow the lead set by the public schools, seconded by Mary. All approved.

7:12 Re-opening hours

Jeanne moved to accept the expanded hours as proposed, starting Sept. 11, 2021, seconded by Mary. All approved.

7:14 Bylaw review

Board to review Section 2, Section V and V!

7:23 Adjournment

Jeanne moved to adjourn, seconded by Mary. All agreed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary L. Chabot".

Mary L. Chabot, Secretary