

Hull Public Library Board of Trustees Meeting Minutes:

September 21, 2022 @ 7PM in person meeting

Call to Order 7:05PM, Called to order by Chair Kevin Loechner

Attendance:**Trustees Present:**

Kevin Loechner, Mary Dunphy, Celia Nolan and Caitlin Gould

Others Present:

Director: Diane Costagliola

August Minutes approved unanimously

Director's Report:

- Worked through and finished the strategic plan
- Pre- applied for \$1800 to digitize 9 reels (big picture= Hull Times)
- The Cultural Council was able to procure a grant to continue the Nantasket Beach Lectures
- Story time has started back up again
- Museum passes can now be booked on-line

New Business:

- Future of the quorum with Kathys' resignation
- Look into finding a candidate to fill the empty chair
- The library has decided to scale back on the 6 Hot Spots

The Strategic Plan will focus on the redesigning of the library, circulation numbers, getting people into the building, and how to serve the other side of the town. Also expanding and advertising the Library of Things to interest people and reach what could be potential new members of our community.

List of Future Trustee Meetings:

November 16, 2022 meeting by Zoom

Adjournment:

8PM by Chair Kevin Loechner