

## May 5 Board Meeting

Attendees: Beth Anne Piper, Pat Dailey, Shane Ventura, Kathryn Dennis, Martha Fiacchi, Katie Reilly, Mary Drabot, Jake Widrick, Michele Merwarth

Call to order 7:10p

Additions - re: Martha Lollis celebration - cover under new business

Motion to approve meetings minutes - approved - no changes or additions

Director's report:

- Fundraiser for Ukraine - \$3K Raised
- OCPL Staff day - Jake and Stephanie staying to man to the desk; rest of staff attending, workshops and breakouts; MFL sending more staff than most of county library

Friends of the Library

- President and VP positions vacant
- Basket raffle kicked off - 8 baskets on display  
Lego, American Girl, basketball, Disney, knitting, Baltimore Woods, kitchen, 2 donated posthumously Darlene Garner, Diane Lawrence)
- Looking to build membership, will be handing out bookmarks at circulation desk

Creekwalk Project

- Planning board waved formal review; next board meeting 5/18 to provide update
- Approved the reduction of lot spaces - 9
- 2 landscapers engaged for quotes; add a 3rd
- Components - amphitheater, walk and park
- Hardscape - walk - every other panel with donor pavers interleaved; gazebo - may be considered for later implementation
- Upper crown - Can the facilities group at condo's be contacted to inquire about clearing the circle behind the amphitheater; clean up along the creek - discuss with the upper crown
- Park - electricity run out to the gazebo to be included
- Gazebo comes in a kit ~\$12k, installation additional \$\$); plan to set footings - can add gazebo at later date but does require using same manufacturer
- Plaque for Jane Amidon mocked up
- Walkers - 5' concrete slabs with pavers in center
- Pricing to be provided - build elements to do options
  - Gazebo optional
  - Plant list suggested
  - Consider using local landscaper or volunteers to plant
- Estimated dates on quote due 5/16
- Goal to finish this summer -more realistic to expect fall; need to target August to support outdoor fundraising event
- Next steps - get bids, mtg to review before June board mtg; connect with Amidon family to brief them;
- Selection criteria - Price, timeline, landscaper reputation
- Priced as optional - Gazebo, landscaping - wait for bids to come in, then assess what else needs to be removed paver selection

#### New Business

- Aflac - presented to employees, 2 interested; no cost to library
  - Board voted and approved addition of AFLAC services for employees.
  - Next step - AFLAC will set up onboarding session for employees
- Martha Lollis media room dedication - June 18
  - Invitation drafted
  - Invite list to be developed
  - Invite people to share stories

Meeting Adjourned 8:10pm