



Woburn Public Library Board of Trustees

ANNUAL MEETING MINUTES

Location: Woburn Public Library Program Room
Date: January 10, 2023
Time: 6:15 PM

Call to Order

Trustee McNamee called to order meeting at 6:16 PM

Attendance

Joanne McNamee – Vice Present

Tracy Jolly

Seth Libert

Emily Lipsett

Meg-Ann Meaney

Jim Juliano

Via Zoom

Richard Mahoney – President

Maria Ribeiro

Larry Rideout

Attendees:

Hermayne Gordon, Director of Woburn Public Library

Megan Kass, Assistant Director of Woburn Public Library

Michelle Daly, Bookkeeper of Woburn Public Library

Election of pro-term officers

Trustee Mahoney makes a motion to accept the election of officers, Trustee Juliano seconds motion. All in favor 9-0.

Trustee Lipsett - President

Trustee McNamee - Vice President

Trustee Libert - Comptroller

Trustee Rideout - Treasurer

Trustee Jolly - Clerk

Approval of Minutes

No minutes were submitted

Election of Director

A discussion of the Trustees electing or recommending the Library Director of the Mayor-Appointed Director of the Library ensued. It was decided that clarification of the authority to appoint, recommend or review the Director each year is needed and the By-Laws should be updated accordingly.

Appointment of Staff

The formality of keeping or recommending current Library Staff was also addressed and further clarification is needed and By-Laws should be updated accordingly.

A motion for recommending the current Library Director Hermayne Gordon and current Library Staff were made by Trustee Lipsett and seconded by Trustee Meany. All in favor 9-0.

Adjournment

Meeting adjourns 6:31PM

Meeting submitted by: Michelle Daly, Bookkeeper