

**Thomas Crane Public Library  
Board of Trustees Meeting Minutes**

May 15, 2023

Main Library

**Trustees Present**

Diane Costagliola, May Mayyasi, Arthur Foley, Corinne Mitchell, and Peter Tam

**Staff Present**

Director Sara Slymon, Assistant Director Kristy Lockhart, Introduction of Executive Assistant Eliza Patteson

**Call to Order**

Meeting called to order at 9:15 AM by Ms. Mitchell.

**Approval of the April 2023 Minutes**

Diane makes motion to approve April Meeting Minutes pending corrections, Art 2<sup>nd</sup>. All approved.

**Director's Report**

Two new full time archivist positions. Budget will be presented to City Council on May 15. North Quincy Community Center's renovation is complete and currently being used for Teen Programming.

**TCPL Foundation Liaison's Report**

No new updates.

**Treasurers Report**

No Treasures Report.

**Old Business**

Reviewed By-law proposed amendments. Discussed Director's budget with plans to during June meeting.

**New Business**

**Adjournment**

Peter motions meeting to adjourn at 10:45 AM. Diane 2nd. All approved.