

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

May 7, 2025

Main Branch

Trustees Present

Chair Ms. Corinne Mitchell, Vice-Chair Ms. May Mayyasi, Treasurer Mr. Arthur Foley, Secretary Mr. Peter Tam, Ms. Liberty Schaaf, Mr. Roy Caley.

Trustees Absent

None.

Staff Present

Executive Director Ms. Sara Slymon, Deputy Director Ms. Kristy Lockhart, Technology Director Ms. Taylor Devlin.

Staff Absent

None.

Call to Order

Ms. Mitchell presided and convened the meeting at 5:08 PM.

Approval of April 2025 Minutes

Ms. Mayyasi made a motion to approve April 2025 Meeting Minutes, Mr. Caley seconded, and all approved.

Executive Director's Report

Ms. Slymon shared in her report that there will be a new staffing model in the Main Branch. Ready Reference, Local History, and Archives, and microfilm help will be handled on the first floor, while tech help will continue to be offered on the second floor.

The parklet outside the North Quincy Branch has been completed. Pictures were shared in the Director's Report.

Treasurer's Report

Mr. Foley shared the April Report & budget proposal for FY26.

Trustees will vote on the budget at the June Trustees Meeting.

Friends of the Library Report

None.

Old Business

Ms. Mitchell shared that she will be stepping down from the Board as of June 2025.

Ms. Mayyasi shared that she will be stepping down from the Board as of June 2025.

Ms. Mayyasi made a motion to approve edits to the revised By-Laws passed and Mr. Foley seconded, all approved while Mr. Tam abstained from the vote.

Ms. Mitchell shared that the trustees will be giving a retirement gift to Julie Rines whose last day is May 30.

New Business

None.

Open Forum Period

None.

Adjournment

Ms. Mitchell adjourned the meeting at 5:33 PM. The next Trustees Meeting is on Wednesday, June 11, 2025 at 5:00pm at the Adams Shore Library.