

**Broome Country Public Library**  
**Board of Trustees**  
Regular Session Meeting Minutes – 12.09.21

**Members Present:** Jeffrey Boisvert, Katie Bowers, Peter DeWind, Jennifer Embree, JoAnne Hanrahan, Jill Kissick-Castro, Kate Miller-Corcoran, Peg Shiel, Sara Tarricone, Emily Wall

**Absent:** Kathy Jablonowski

**Also Present:** Josias Bartram, Bob Behnke, Charmian Foster, Jennifer Keysor, Sherri Kowalski, Allen Buyck

**Call to Order:** J. Hanrahan called the meeting to order at 5:34pm on Thursday, December 9<sup>th</sup>.

**Public Comments:** None

**Amendments to the Agenda:** Added amendment to the agenda regarding the resignation of Yolanda Lewis, the part-time custodian.

**Minutes of Last Board Meeting:** E. Wall made a motion to approve the minutes from the previous meeting. Motion seconded by P. DeWind. Passed unanimously.

**Appointments and Resignations:** J. Boisvert made a motion to accept the resignation of Yolanda Lewis, which was seconded by E. Wall. Passed unanimously. Nicole Paolillo was moved from a part-time clerk position to a full-time clerk position (the one recently vacated by Lucy Cobb.) There are two clerk positions still open.

Gillian Friedlander, a new hire for a Librarian I position, is starting on January 10<sup>th</sup>. Her interviews went well and the staff is excited for her to start. S. Tarricone made a motion to accept her appointment, which was seconded by J. Kissick-Castro. Passed unanimously.

**New Business:**

*Ad-Hoc DEI (Diversity, Equity, Inclusion) Committee*

This committee is being formed for 2022. J. Kissick-Castro has already begun work planning for this committee and J. Embree has been involved as well. The committee will look at training, materials acquisition, accessibility, etc. to be able to provide a more diverse and inclusive environment. J. Kissick-Castro, J. Embree, K. Bowers, S. Tarricone, E. Wall, and J. Boisvert all volunteered to join the committee. K. Miller-Corcoran made a motion to create this committee and approve the members, which was seconded by P. DeWind. Passed unanimously.

**Old Business:**

*No Old Business*

**Closing Comments**

J. Hanrahan mentioned that the Friends have raised a substantial amount of money so far in their booksales. Their permanent booksale room is in progress. The painting has been done and new carpet is

slated for installation.

S. Tarricone formally recognized P. Shiel's and K. Jablonowski's contributions to the library during their time on the Board. P. Shiel mentioned she is still planning to be involved in the future art events at the library.

A motion to adjourn was made by E. Wall and seconded by S. Tarricone.

**Meeting ended at 5:55pm.**

*Respectfully submitted,  
Jeffrey Boisvert*