

**Trustees of Everett Libraries  
Minutes  
Everett, MA  
August 12, 2020**

James LaVecchio Chairperson called the meeting to order at 6:00 pm. In addition to James LaVecchio those in attendance were: Matthew Lattanzi, Robin Kelly, Mark Correia, Stacy DeMaria, Christina DeMaria, Rocco Pesce, Marlene Zizza, Janet Colameta and Mary Fiorentino

**Roll Call**

**Minutes**

Trustee Correia made motion to accept minutes of last meeting and Trustee LaVecchio seconded it.

**Matthew Lattanzi, Esq Interim Director's Report**

Acting Director Lattanzi updated on success of Library to Go program with over 3000 items have been borrowed

Updated on Noble Library

Libraries are still not allowed to open to public yet.

**Follow up to donation of estate of Kathleen Donnelly**

Trustee Zizza presented great information on various chairs available to purchase via catalogue as well as plaque information. We would like to see if we can also look at possibility of purchasing chairs from furniture stores like Macy's, WB Mason etc. Will look into pricing and furniture to discuss at next meeting. We have allocated at previous meeting to allocate \$2000 for Shute and another \$2000 for Parlin.

Trustee Colameta organized Everett native Loree Griffin Burns for zoom presentation on her children's book "You're invited to a Moth Ball" for August 18<sup>th</sup> at 1 pm. Acting Director Lattanzi is working on advertising of this event.

Trustee Fiorentino organized Out door Yoga by Urvashi Chogle for Sat Aug 22<sup>nd</sup> at 9 am with rain date Sunday Aug 23<sup>rd</sup>. Trustees Kelly and Colameta volunteered to assist with event. Acting Director Lattanzi and Trustee Fiorentino to work on location and advertising of event

Acting Director Lattanzi announced the Everett Cultural Council is sponsoring award winning storyteller Diane Edgecomb on Aug 27<sup>th</sup> where she will entertain audience with her creative and immersive re-telling of some unusual fairy tales. Thank you to the Everett Cultural Council!

Reviewed subcommittee members and chairperson:

- Social media/marketing: Chair -Trustee LaVecchio with trustees Colameta and Ferrante
- Ground/buildings: Chair-Trustee Stacy DeMaria with trustees Christina DeMaria, Kelly and Fiorentino
- Budget/finances: Chair -Trustee Pesce with trustees Correia and Zizza

Chair LaVecchio made a motion to change meetings to second Wed of each month at 6 pm-seconded by Trustee Zizza

Trustee Colameta made a motion to adjourn at 6:55 pm with Trustee Stacy DeMaria seconded it

**New Business:**

James LaVecchio mad a motion to allocate \$5000 from funds for programs during COVID -19 pandemic. Mark Correa seconded this and all were in favor.

Janet Colameta to work on reach out to local author for remote zoom presentation.

Board also working on ideas of remote paint night, trivia night and board working on ideas to expand outreach to social media and in local newspapers.

Next meeting; TBS

James LaVecchio made motion to adjourn at 7:00 pm. Robin Kelly seconded and all voted in favor.