

**Brooks Free Library
Board of Trustees Meeting
739 Main Street, Harwich, MA 02645
Wednesday, February 5, 2025, 7pm**

1. Meeting was called to order at 7:02 pm. Members present: J. Wheeler, J. McCarty, L. Cebula, B. Waystack, W. Crowell Members absent: J. Brown, P Murray, Also present: V. Hewitt, Director

2. Vote to Approve Regular Session Minutes of January 8, 2025 Board of Trustees Meeting Motion: McCarty V. 4 0 1

3. Public Comment None

4. Reports:

- A. Chair: The chair reminded members to complete the Conflict of Interest program by the April deadline
- B. Library Director as submitted
- C. Staff Reports as submitted
- D. Building & Grounds: no report
- E. Personnel Committee: no report

5. Correspondence:

None

6. Old Business:

- A. Updates on FY26 Budget no further updates at this time

7. New Business:

- A. Vote to accept donations: there were no donations this month

8. Trustees Reports and Requests for next meeting's agenda

9 Upcoming meetings and events

Library Board of Trustees Wednesday, March 5, 2025 at 7 pm

Library Board of Trustees Wednesday, April 2, 2025 at 7 pm

Motion to adjourn at 7:23pm

M. Crowell 2nd. Wheeler V. Unanimous

Respectfully submitted,

Bernadette Waystack,

Secretary, BFL Board of Trustees

**Minutes approved at the Brooks Free Library Board of Trustees meeting on Wednesday,
March 5, 2025**