

Chelsea Public Library  
Board of Trustees  
June 25, 2019  
Minutes of Meeting – APPROVED

1. Call to Order: The meeting was called to order at 6:03 P.M. by Vice Chairperson Monica Elias.
2. Roll Call: At Roll Call, the following attended: Vice Chairperson Monica Elias, Clerk Maura Garrity, Lisa Santagate, Krissy Byrnes, and Isabel Garcia. Director Sarah G. Jackson was also in attendance. Alexandria Christmas arrived to meeting at 6:11 p.m. Chairperson Beth Novak was excused.
3. Approval of Minutes of Previous Meeting: On a motion made by Krissy Byrnes and seconded by Lisa Santagate, the minutes of the May 28, 2019 meeting were accepted as submitted.
4. Communications: None.
5. Report of Library Director: The Director reported on the following:
  - A. All invoices received were found to be in order and paid since the last meeting.
  - B. Building Update: None.
  - C. Children's Department Update: Flyers have been printed of the summer children programs. Summer Food is starting on July 1, 2019 and will continue until August 16, 2019.
  - D. Budget Update: None.
  - E. Adult Program Update: The Book Club has been created and is meeting. The Director has asked the Trustees for suggestions for Adult activities at the Library.
  - F. Upcoming events: Please go to the  
City of Chelsea Public Library website
    - <https://www.chelseama.gov/node/121/events/month>City of Chelsea Public Library Face Book page
    - <https://www.facebook.com/chelseamapubliclibrary/>
  - G. Policies: None.
  - H. Misc: The Director requested and the MBTA provided unloaded Charlie Cards to hand out at the Library upon request. The Director has made a request to the MBTA that the Library be one of the locations where individuals may load their cards in the City of Chelsea. The Director plans on providing information, along with unloaded card, of locations where the card can be loaded within the City of Chelsea.  
  
The New England Aquarium has provided the Library discounted passes during the months of June – August for the first time. Chelsea Library cardholders may still

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reserve and pickup free tickets at a Boston Library Branch. Other museum passes are available to reserve. For all Museum Pass Information, please visit the City of Chelsea Public Library website at <https://www.chelseama.gov/public-library/pages/museum-pass-information>

You can also reserve museum passes online line by also going to the link entitled, "Reserve Passes Online!" from the above noted webpage.

6. New Business: None.
7. Unfinished Business: None.
8. Ongoing Business
  - A. Continue to evaluate how to support Friends of the Library.
9. Date of Next Meeting: The next board meeting has been tentatively scheduled for: Tuesday, September 24, 2019
10. Adjournment: On a motion made by Lisa Santagate and seconded by Alexandria Christmas, the meeting adjourned at 6:53 P.M.

Respectfully submitted,  
Maura Garrity, Clerk