

**Lynnfield Public Library****Minutes of the Board of Trustees****November 30, 2023****1. Call Meeting to Order**

Faith Honer-Coakley, Vice Chair, called this virtual meeting to order at approximately 5:30 p.m. Roll call was taken and those in attendance were: Faith Honer-Coakley, Vice-Chair; Russell Boekenkroeger, Trustee; Richard Mazzola, Trustee; Anne Malenfant, President of the Friends of the Lynnfield Library; and Gerri Karonis, Secretary. Trustee Andrew Kenneally joined mid-meeting.

Ms. Honer-Coakely informed the Trustees and those in attendance that the meeting was being recorded and that the Minutes would be available as soon as possible.

2. Lynnfield Public Library Space Use Approval

The single-item Agenda was to consider a request by the Friends of the Lynnfield Library to host a holiday gathering in the Library on December 7, 2023, from 5 p.m. to 8 p.m. Anne Malenfant, President of the Friends of the Lynnfield Library, discussed the proposed holiday gathering for the members of the Friends of the Lynnfield Library. Invitations would also be sent to the sign-holders who provided support for the new proposed library. The Trustees of the Lynnfield Public Library were invited as well. Ms. Malenfant said she anticipated approximately 50 guests. Mocktails and light appetizers would be served.

A motion was made by Trustee Russell Boekenkroeger to approve the request to host a gathering at the Lynnfield Public Library on December 7, 2023. The motion was seconded by Trustee Richard Mazzola. All those present wholeheartedly approved the motion. The Trustees thanked Ms. Malenfant for the Friends' considerable support and for hosting the gathering.

3. Adjournment

There being no further business, Trustee Kenneally made a motion to adjourn the meeting, which was unanimously approved. The meeting was adjourned at approximately 5:43 p.m.

Respectfully submitted,

/s/ Gerri Karonis
Geraldine Karonis
Secretary