

**MSLA Board Meeting and Retreat September 17, 2022  
Worcester Public Library (and Zoom)**

**Jen called the meeting to order.**

**In attendance:**

Tinamarie Sheckells  
Deb Froggatt  
Reba Tierney  
Maria D'Orsi  
Liz Cammilleri  
Canice Thynne  
Sue Larson  
Amy Short  
Alison Connelly  
Colleen Simpson  
Barb Feacteau  
Trent  
Claudia Palframan  
Luke Steere  
Ella Stocker  
Morgan Keohane  
Laura Luker

**Approval of the minutes of the June meeting.**

Claudia moved  
Ella seconded the motion.  
All approved.  
Motion carried.

**Approval of new board members.**

**Amy Short, Awards**

**Morgan Keohane, Awards (new role)**

**Ella Stocker, Awards (new role)**

**Colleen Simpson, Southeast Area Co-Director**

**Jenny Arch, West Area Co-Director**

Barb moved  
Luke seconded the motion.  
All approved.  
Motion carried.

**Michelle gave the treasurer's report.**

The report is available to read. Current balance \$74,000+.

Wild Apricot is paid for for two years. Mileage and parking reimbursement forms are available.

**Professional learning report - Laura Luker:**

We got some repeat volunteers to work on the conference as well as some nice new additions. We *almost* have the date and place nailed down. Likely to be at UMASS Amherst conference center.

**Deb covered the MBLC Legislative Agenda SY 24 & MSLA Talking Points**

Report available here -

<https://docs.google.com/document/d/1KOFeTD3xivs6dlrNNGgG-oxK4vltIGwbj1CY7uk1UC4/edit?usp=sharing>

**Michelle gave the Website report**

We have a new website which is quite like the old website but attached to Wild Apricot. For about \$20 we can purchase an additional domain name - maschoollibraries.org along with our current one, maschoolibraries.org.

**Approval of the purchase of the new domain name.**

Barb moved

Ella seconded the motion.

All approved.

Motion carried.

**Deb Frogatt helped us navigate through the strategic planning process.**

**Meeting adjourned.**