

**Massachusetts School Library Association**  
**June 13, 2024 4:15-6:00 pm**  
**In-person and Zoom**  
**Executive Summary Board Meeting Minutes**

**Attendance:**

Liz Cammilleri  
PJ Feynman  
Barb Fecteau  
Michelle Fontaine  
Emma Kwon  
Sue Larson  
Daisy Magner  
Nutan Mathew  
Caludia Palframan  
Iris Santana  
Colleen Simpson  
Luke Steere  
Ella Stocker  
Reba Tierney  
Jen Varney

1. Welcome, check in, call to order, approve minutes of May meeting--- Barb called the meeting to order at 4:17pm. Motion to approve the minutes by Daisy, seconded by Reba, motion carried.
2. Conference follow up: Barb on behalf of Alix: Contract ready. Looking for a Co-Chair.
3. Commending/Action Resolutions for ALA (Jen): MBLC, awaiting decision if MSLA will move forward to AASL chapter meeting in San Diego.
4. Updates:
  - Regional Updates: Thanks to all, looking forward to planning events for next year.
  - Treasurer: Daisy: See reports in folder. Budget in. Ready for second vote to approve budget (as per bylaws). Questions re: increase conference budget. Jen shared hotel in Norwood has a different pricing structure eg per person. Jen propose to approve, Daisy second, all approved.
  - Awards: Ella: Motion by Ella to vote via email prior to the June Board meeting, seconded by Reba, passed unanimously.
  - Georgina: Advocacy: continuing to advocate
  - Forum: Luke and Michelle: Forum publishes next week, including an interview with Reba, President Elect.
  - Liaisons: Union: Sue Doherty: BTU still bargaining; Claudia P spoke at the MTA meeting

- Jenna Wolf: independent schools: possibly able to host a legislative breakfast
- Conference: Alix: see above
- Office: Discussion re: bonus for office manager

6. Other items:

- Website upgrade: Office manager to be in charge of recording access, passwords etc. Luke, Emily and Alix to meet and discuss transition to the new website, the goal for the timeline is to have it in place before September. Barb is open to updating the logo to reflect MSLA's 50th anniversary.

**Motion to adjourn:** Daisy **seconded** Luke. **Motion passed unanimously, meeting adjourned 6:27 pm.**