

**NOBLE Executive Board Meeting Minutes - Virtual
June 2, 2025**

Present: Kathy Lussier, Brian Courtemanche, Catherine McDonald, Theresa Hurley, Myron Schirer-Suter, Anna Sarneso, Allison Babin

1. Call to Order

Brian called the meeting to order at 1:06PM.

2. Approval of Revisions to Member Services Agreement

Kathy put out a document recapping the [substantive revisions](#) to the Member Services Agreement, following the attorney's review. The Beverly solicitor reviewed a previous draft of the agreement and raised three concerns: she wanted the indemnification language to include the relevant Massachusetts General Law citation; in the confidentiality area, she required more specificity about what is meant by patron data; and requested the removal of interest for late payments, which is technically not in the agreement but in the NOBLE policy. The first two of the three concerns have been addressed, and revisions to the policy will be proposed for the next Members meeting (September 2025). Executive Board members found the changes straightforward and did not raise additional questions.

Theresa made the motion to approve the revisions to the Member Services Agreement, seconded by Allison. The motion passed unanimously.

3. New Business

Kathy has a phone call scheduled for Wednesday, June 4, with the Director of the Nahant Public Library. NOBLE previously made an offer to this library to join at the Associate Level of membership. Kathy should have more information at the June meeting of Executive Board.

4. Adjournment

Anna made the motion. All in favor. Meeting adjourned at 1:16PM.

Respectfully submitted,
Allison Babin
Secretary Pro Temp