

Library Board of Trustees

October 13, 2021

The October meeting of the library board was called to order at 4:30 by Mark Beardmore, President, Those in attendance included Mary Coe, Sally Bertelotti, Any DelCoro, Katie Ruppert, Dave Smith, Mark Beardmore and David Costa, Director. The minutes were approved on a motion from Sally and a second by Amy. The financial report was examined and money was transferred from line 252 to 255 on a motion from Doreen and a second be Mary. The director's report included information on the construction projects. The building was painted, new LED light were installed and one furnace and two air conditioning units were replaced. The carpet was also replaced and it brightens the upper level. No members of the public were present.

Unfinished business

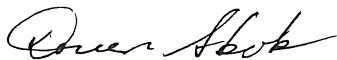
- A. The building projects are completed for 2021.
- B. The Board voted for new officers. Mark Beardmore was elected president, Mary Coe, secretary, and Sally Bertelotti, treasurer. Their term is for 2 years.

New business

- A. The holiday schedule was presented and it was decided that the library would remain open on Saturdays until the middle of June. Also approved was the closure on Memorial Day weekend for 3 days.
- B. The 2022 budget was discussed and the discussion will continue in November.
- C. We are looking for a part-time share with town hall for a cleaning service. This would fill our needs.
- D. On a motion from Sally and a second from Mary, the board voted to remove the \$2.00 lost library card fee.

The meeting was adjourned at 5:15 on a motion from Sally and a second by Doreen.

Respectfully submitted,



Doreen Skok