

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
June 9, 2021

Attendance: Trustees: Scott Ames, David Church, Marian Goode, Kristine Roberts, Deborah Lancaster, Library Director, Ellen Snoeyenbos. The meeting was called to order at 5:03pm by David.

Minutes: Review of May 12, 2021 minutes. David motions to accept the minutes as written, Kristine seconds the motion and it is approved unanimously.

Monthly Reports: The following reports, for the month of May, were reviewed, discussed and accepted; Financial Report, Circulation Report, Children's Librarian Report, Assistant Director's report and Director's Report. A motion was made by David to accept the reports as written, it was seconded by Kristine. It was approved unanimously.

Unfinished Business:

- Deborah has presented a job description for the new Director, changes were discussed as well as a timeline. Deborah will post.
- Scott will create a unique Gmail account for the resume's to be sent to.
- Ellen reported on the closeout of the fiscal year. The Library will be returning \$40,000 of unused funds to the town, due to Covid-19 closedown.

New Business:

- Ellen presented a draft of the Library reopening plan, for June 2021.
- A meeting with the School Committee will be held to discuss the letter to parents; regarding the Library's new after school rules.
- In September, the Gallery will be dedicated to Beth Smith. The right side patio weill be dedicated to the Bluestone Bank and the left side patio will be named the "Gratitude Garden" and dedicated to the DeCosta Family.

Next Meeting: TBD

Adjournment: A motion to adjourn at 6:06 p.m. was made by David, seconded by Scott AIF.

Respectfully submitted by Marian P. Goode, secretary