

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
August 11, 2021

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

Minutes: Review of June 9, 2021 minutes. David motions to accept the minutes as written, Christine seconds the motion and it is approved unanimously.

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

Unfinished Business:

- With the closeout of the fiscal year, \$13,500 was returned to the Town in unused utility and programming funds
- The date for the 30th Anniversary celebration will be Sept. 18th at 2p.m.
- The Board discussed the new Director search and agreed on August 23rd as the interview date for the candidates.

New Business:

- Ellen proposed hiring Sandy Churchill as Artist in residence. She will be able to offer craft classes for various ages.
- Special needs adult programming to start up again.

Next Meeting: Next meeting Sept 8 at 5p.m.

Adjournment: A motion to adjourn at 6:00 p.m. was made by David, seconded by Kristine AIF.

Respectfully submitted by Marian P. Goode, secretary