

**Trustee Meeting November 17, 2021
Minutes**

1. Call to Order:

Trustee Chair Gregory Guimond called the meeting to order at 6:03 p.m. In attendance, Gregory Guimond (Chair), Wallace Coyle, Dylan White, Gregory Caille and Cyndee Marcoux (Library Director). Not in attendance Dana Forsythe, and Michelle Noonan (Vice-Chair).

2. Approval of Minutes of September 8, 2021 Meeting:

Mr. Coyle made a motion to approve the minutes of the September 8, 2021 meeting. Mr. Caille seconded the motion; a roll call vote was taken all were in favor.

3. Director's Report:

Building questions: Trustee Guimond asked if there had been any roof leaks. The Director informed him that there had been roof leaks in the usual locations. Trustee Caille volunteered to facilitate a meeting with the Facilities Director, Fred Russell to discuss the possibility of making the new roof a capital project.

4. Announcements and Correspondence:

None.

5. Discussion on possible painting of the Building:

This proposal by Trustee Forsythe could not be discussed as he unable to attend the meeting.

FY2023 Budget Update:

The current FY2023 budget is sufficient to meet the MAR for State Aid.

6. Set date for next January 19, 2022 at 6 p.m.

7. Adjourn: Mr. Coyle made a motion to adjourn at 6:21 p.m. Mr. Caille seconded, a roll call vote was taken all were in favor.