

## **Trustee Meeting Minutes**

January 25, 2023

1. **Call to Order:**

Trustee Chair Gregory Guimond called the meeting to order at 4:04 p.m. In attendance, Vice-Chair Michelle Noonan, Gregory Caille, Dylan White, Robert Marzelli and Cyndee Marcoux (Library Director). Absent Wally Coyle.

2. **Director's Report:**

The director reviewed her report with the trustees. The trustees questioned if thank you notes had been sent to Good Will Hunters from the Children and Teen Librarian. She will check that this has been done.

3. **Announcements and Correspondence:**

None

4. **Reopening Information:**

The director reviewed the plans for the library's reopening. The details were emailed with her report.

5. **Building Issues/Updates:**

The library director reported that the carpeting project is progressing without any major incidents or delays.

6. **Long Range Plan Update:** Community Input Session has been tentatively scheduled for Saturday, March 4 at 10:30 a.m.

7. **FY2023 Budget Update:**

Budget is on track and there were no questions.

8. **Set date for next meeting February 15, 2023 at 4 p.m. via Zoom.**

9. **Adjourn:**

Trustee Caille made a motion to adjourn at 4:27 p.m. Trustee Marzelli seconded; a roll call vote was taken all were in favor.