

**Trustee Meeting February 23, 2022**  
**Minutes**

1. **Call to Order:**

Trustee Chair Gregory Guimond called the meeting to order at 6:11 p.m. In attendance, Gregory Guimond (Chair), Michelle Noonan (Vice-Chair), Dylan White, Dana Forsythe, Gregory Caille and Cyndee Marcoux (Library Director). Not in attendance Wally Coyle.

2. **Approval of Minutes of January 19, 2022 Meeting:**

Mr. Caille made a motion to approve the minutes of the January 19, 2022 meeting. Ms. White seconded the motion; a roll call vote was taken all were in favor.

3. **Director's Report:**

Mr. Guimond asked if the History Room ceiling had any signs of leaking. The Director said there has been no leaks to date. He asked that she check the ceiling every few days for leaks. Because this ceiling is a normal sheet rock ceiling as opposed to the drop ceilings in the rest of the library. The concern is that any ceiling leaks could cause the ceiling to fall down; potentially damaging historical items.

Ms. White asked if there would be more Children's programming in March. At the moment there are only a few programs listed and they are not consistent. The Director will meet with the Children's Librarian to review upcoming programming.

4. **Announcements and Correspondence:**

None.

5. **Update on painting of building:**

None

6. **FY2022 Budget Update:**

No questions

**FY2023 Budget Update:**

Joint meeting of BOS and Advisory Board will be March 29<sup>th</sup> at 7 p.m. (location TBD)

7. **Set date for next March 16, 2022 at 6 p.m.**

8. **Adjourn:** Ms. White made a motion to adjourn at 6:45 p.m. Mr. Caille seconded; a roll call vote was taken all were in favor.