

Trustee Meeting March 10, 2021 Minutes

1. Call to Order:

Trustee Chair Gregory Guimond called the meeting to order at 6:01pm. In attendance, Gregory Guimond (Chair), Alexander Duncan, Dylan White, Cyndee Marcoux (Library Director), and Wallace Coyle.

2. Approval of Minutes of January 20, 2021 Meeting:

Mr. Coyle made a motion to approve the minutes of the January 20, 2021 meeting. Mr. Duncan seconded the motion; a roll call vote was taken all were in favor.

3. Director's Report:

No questions.

4. Announcements and Correspondence:

Trustee Chair Gregory Guimond has had several verbal requests from residents asking when the library would begin accepting book donations again. The Friends of the Ventress Memorial Library have been hesitant to begin accepting donations again. Library Director, Cyndee Marcoux, stated that the staff are comfortable accepting donations again. Mr. Guimond will ask the Friends to consider accepting donations again.

5. Long Range Plan - Update:

Trustees were provided a draft survey to review and make suggestions for additions or changes at the April meeting.

6. Circulation Policy update:

Mr. Duncan made a motion to accept the updated Circulation policy. Mr. Coyle seconded the motion; a roll call vote was taken all were in favor.

7. Set date for next May 19, 2021 at 6 p.m.

8. Adjourn: Mr. Coyle made a motion to adjourn at 6:23 p.m. Mr. Duncan seconded, a roll call vote was taken all were in favor.