# Trustee Meeting April 21, 2021 Minutes

#### 1. Call to Order:

Trustee Chair Gregory Guimond called the meeting to order at 6:06pm. In attendance, Gregory Guimond (Chair), Michelle Noonan (Vice-Chair), Alexander Duncan, Wallace Coyle, Dylan White, Dana Forsythe and Cyndee Marcoux (Library Director).

#### 2. Approval of Minutes of March 10, 2021 Meeting:

Mr. Duncan made a motion to approve the minutes of the March 10, 2021 meeting. Mr. Coyle seconded the motion; a roll call vote was taken all were in favor.

#### 3. Director's Report:

Discussion of the Pop-Up Library. Suggested locations – Green Harbor Beach Association, Town Hall Green.

### 4. Announcements and Correspondence:

The MBLC sent an email confirming the second round of State Aid will be distributed soon.

## 5. Long Range Plan - Update:

Trustees discussed the possibility of adding renovation of the library would be addressed in the new long-range plan. If the library were to move what sites are available.

- 6. Set date for next May 19, 2021 at 6 p.m.
- 7. **Adjourn:** Mr. Coyle made a motion to adjourn at 6:46 p.m. Ms. Noonan seconded, a roll call vote was taken all were in favor.