

Ventress Memorial Library

Board Meeting

April 29, 2020

Those present: Cyndee Marcoux, Wally Coyle, Alexander Duncan, Michelle Noonan, Matthew Gustafson, Dylan White and Greg Guimond.

1. **Call to order**

Mr. Coyle called the meeting to order at 6:06 PM.

2. **Approval of Minutes**

Mr. Duncan made a motion to approve the February 19, 2020 minutes. Mr. Guimond seconded, a role call vote was taken all were in favor.

3. **Directors Report**

a. Ms. Marcoux discussed FY20 budget freeze and stated that the MBLC would count any amount spent up to 3/24/2020 as full compliance for the State Aid report. The MBLC will also be counting all hours open prior to 3/24/20 as meeting compliance.

b. Ms. Marcoux informed the Trustees, that the financial picture for FY21 is not good. She has been notified that cuts will need to be made. No details on the cuts at this time.

Mr. Duncan made a motion to accept the Director's report. Mr. Guimond seconded the motion, a role call vote was taken all were in favor.

4. **Announcement and Correspondence**

a. None

5. **FY20 Budget Update**

Spending freeze as of 4/1/2020.

6. **FY21 Budget Update**

Ms. Marcoux told the Trustees that she has been informed that the FY21 financial picture is not good and that cuts will have to be made.

The date of the next Trustee meeting is set for May 20, 2020 at 6:00pm.

Adjourn

Mr. Guimond made a motion to adjourn at 6:29 pm. Ms. Noonan seconded, a role call vote was taken all were in favor.

Respectfully Submitted,
Cyndee Marcoux