

## **Trustee Meeting Minutes**

August 17, 2022

1. **Call to Order:**

Trustee Chair Gregory Guimond called the meeting to order at 4:06 p.m. In attendance, Gregory Guimond (Chair), Michelle Noonan (Vice-Chair), Wally Coyle, Gregory Caille, Robert Marzelli, Dana Forsythe, Dylan White and Cyndee Marcoux (Library Director). Mr. Coyle had problems with his internet so he did not attend the entire meeting.

2. **Select Board Member – Lynne E. Fidler:**

Ms. Fidler sent her apologies but she was unable to attend the meeting due to a scheduling conflict.

3. **Approval of Minutes of June 22, 2022 Meeting:**

Mr. Marzelli made a motion to take accept the minutes of June 22, 2022. Mr. Caille seconded the motion; A roll call vote was taken, Ms. Noonan abstained as she was not present at the June meeting. All other trustees voted in favor of accepting the minutes.

4. **Director's Report:**

Ms. Noonan made a motion to approve the expense (\$1,016) to send Teen Librarian, Tori Gellman, to the YALSA Symposium November 4 -6 in Baltimore, MD. Mr. Marzelli seconded the motion; A roll call vote was taken all were in favor. Mr. Marzelli commented that his granddaughter has been praising Tori. She has already created a large following of teens!

The director updated the trustees regarding the possible asbestos remediation and carpet replacement. It was suggested that we invite Mr. Maresco and Mr. Russell to our next meeting to discuss this further.

5. **Announcements and Correspondence:**

Resident Barry Cornwall attended the meeting to hear Selectwoman Lynne E. Fidler's thoughts on the library. Unfortunately, Ms. Fidler was unable to join us.

6. **Physical Status of the Library Building**

Mr. Marzelli asked that this be put on the agenda. He wondered if there was grant money available from the MBLC. He receives numerous emails about libraries getting grants from the MBLC for construction and renovation. Cyndee explained to the Board that these grants have been applied for several years ago and due to Covid and Town's not accepting the grants (because they have to match 50%) the MBLC is offering the existing funding to the libraries that were on waiting lists. The first step in this process is applying for and receiving a Planning and Design Grant. As of August 2022, no Planning and Design Grants are planned for the near future.

Mr. Marzelli mentioned that the library director had given him a tour of the library. He had some questions about the Library Plaza extension. Mr. Guimond explained how

that project had come about. Creating a punch list of what needs to be done by priority was discussed.

Suggestions were made to think outside the box and seek funding from other sources – possibly Federal grants.

7. **FY2022 Budget Update:** None
8. **FY2023 Budget Update:** None
9. **Set date for next meeting September 21, 2022 at 4 p.m.**
10. **Adjourn:**

Mr. Caille made a motion to adjourn at 4:58 p.m. Ms. Noonan seconded; a roll call vote was taken all were in favor.