

Trustee Meeting September 8, 2021 Minutes

1. Call to Order:

Trustee Chair Gregory Guimond called the meeting to order at 6:05 p.m. In attendance, Gregory Guimond (Chair), Michelle Noonan (Vice-Chair), Wallace Coyle, Dylan White, Dana Forsythe, Gregory Caille and Cyndee Marcoux (Library Director).

2. Approval of Minutes of August 18, 2021 Meeting:

Mr. Coyle made a motion to approve the minutes of the August 18, 2021 meeting. Ms. White seconded the motion; a roll call vote was taken all were in favor.

3. Director's Report:

No questions.

4. Announcements and Correspondence:

Trustee Forsythe made a proposal to paint the cement columns on the outside of the building. He will send photo ideas to the group. He is thinking each column would be a different color palette. He estimates it will take five gallons of paint per column. Trustee Guimond asked if the columns would need a basecoat before painting. Trustee Forsythe states that a white basecoat would be needed.

Trustee Noonan asked if the Seaside Gardeners would be filling the urns located at the main entrance. The director will check with Jaclyn Robinson.

5. FY2022 Budget Update:

The Advisory Board voted to transfer \$10,000 from reserve funds to the library's FY2022 budget. This will allow us to meet our MAR for State Aid. The monies will not be transferred until after the Fall Town Meeting.

FY2023 Budget Update:

The current FY2023 budget is sufficient to meet the MAR for State Aid.

6. Set date for next October 20, 2021 at 6 p.m.

7. Adjourn: Mr. Caille made a motion to adjourn at 6:25 p.m. Mr. Coyle seconded, a roll call vote was taken all were in favor.