

**MONTHLY LIBRARY TRUSTEE MEETING
WEDNESDAY, February 22, 2023**

IN ATTENDANCE: Jani Fillion (chair); Judy JonesGirouard (vice-chair); Leslie Walker (Treasurer); Kim De Lutis (Secretary); Sarah Cloutier; Thurita Grammo; Dawn Hatch; Bryan Koplou; Sara Maclver; Meagan Carr (director)

CALL TO ORDER: Fillion at 7:00pm

The board had not approved the minutes from 11.23.22. Tabled until March.

MSV –Approve the minutes from 1.4.23 Maclver/JonesGirouard (9-0)

Fillion officially opened the Hearing at 7:01pm

Donations

\$17.09 Angela Marchetti for a memorial book

\$50 Maxine and Bruce Hadlock in memory of Margaret Pilgrim

\$50 Friday Club

\$6,150 Library Technology Grant

MSV – Motion to accept and appropriate Library Technology Grant for computers for staff De Lutis/Koplou (9-0)

Old Business: N/A

Ryan Palmer was in touch with Hatch about availability for painting and exterior sill repair. Hatch hopes to hear in the next two weeks.

Director's Report (see Report)

New Business

MSV – Motion to close the public hearing portion of the meeting De Lutis/Cloutier (9-0)

The board thanked Thurita Grammo for her service, as she will not be continuing past the March meeting.

Meeting adjourned at 7:46PM

Next meeting is scheduled for Wednesday, March 29, 2023, from 7:00–8:00PM.

Respectfully submitted,

Kim De Lutis, Secretary

2.22.23