I. Call to Order by Trustee Pinto @ 2:02 p.m.

II. The Pledge of Allegiance was recited by all present

III. Approval of Minutes from 2/22/21 – the minutes were unanimously approved; moved by Trustee Arnone, seconded by Trustee Donovan.

IV. Approval of Bills and Schedules 1207 and 1208 – were approved; moved by Trustee Arnone, seconded by Trustee Tansey. Trustee Donovan abstained; all other Trustees voted in favor. **Of Note: the Administrative Assistant advised that Bills and Schedules 1209 had inadvertently been excluded from the packet; she apologized for the oversight. The Board did not vote on 1209**

V. Public Comment (limited to three minutes per person) – please refer to the meeting audio posted on the Library’s website for Public Comment.

VI. Director’s Report / Action Items – the Director’s report and related items were included in the packet and/or presented online for review.

VII. Old Business

1. FY 2022 Preliminary Budget Scenario – the Board voted unanimously to approve Budget Scenario #2; moved by Trustee Donovan, seconded by Trustee Pinto.

VIII. New Business

1. Virtual Services Startup Budget – was unanimously approved; motioned by Trustee Pinto and seconded by Trustee Donovan.

IX. Public Comment (limited to three minutes per person) – please refer to the meeting audio posted on the Library’s website for Public Comment.
X. **CSEA** – The Attorney advised that the first negotiation session was complete; a second session was being scheduled for April.

XI. **Personnel** – there were no Personnel items.

XII. **Date and Time of Next Meeting** is Monday, April 19th, 2021 at 6:30 p.m. Public Session; will adjourn into Executive Session if necessary. Currently scheduled as an in person meeting – unanimously approved, moved by Trustee Pinto and seconded by Trustee Arnone.

XIII. **Executive Session** – the Board voted unanimously to enter Executive Session at 3:24pm; moved by Trustee Pinto and seconded by Trustee Arnone. The Board voted unanimously to re-enter Public Session at 3:41pm; moved by Trustee Pinto and seconded by Trustee Guarini. Trustee Pinto stated that no votes were taken during Executive Session.

XIV. **Adjournment** – the meeting was adjourned at 3:42pm Motioned by Trustee Pinto, seconded by Trustee Tansey, and unanimously approved.

**PLEASE NOTE:** Audio of this meeting available upon request. Transcription will be made available at a later date.