BOARD OF TRUSTEES MEETING
MINUTES FROM SPECIAL MEETING, AUGUST 12TH, 2021

Not that
Gemma Tansey, President
Mary Ellen Guarini, Vice President
Robin Donovan, Secretary
Anita LaSpina, Trustee
ABSENT WITHOUT NOTICE:
Sam Pinto, Trustee
Tara Lannen-Stanton, Director
ABSENT WITH NOTICE:
Ralph Madalena, Attorney
Jill Brennan Lessard, Admin Assistant

REORGANIZATION FY 2021/21
IN-PERSON MEETING
PUBLIC SESSION 6:30 P.M.

I. Call to Order by Trustee Tansey @ 6:30 p.m.
II. The Pledge of Allegiance was recited by all present.
III. Approval of Minutes
IV. Approval of Bills and Schedules
V. Public Comment (limited to three minutes per person) – please refer to the meeting audio to be posted on the Library’s website for Public Comment.
VI. Director and Staff Reports
VII. Old Business
VIII. New Business
  1. Harvey Weisenberg Gift Agreement – motioned by Trustee Guarini, seconded by Trustee LaSpina, and unanimously approved
  2. Updated hours for Main (starting Sept 1) – motioned by Trustee Donovan, seconded by Trustee LaSpina, and unanimously approved.
IX. Public Comment (limited to three minutes per person) – please refer to the meeting audio to be posted on the Library’s website for Public Comment.
X. CSEA – there were no CSEA items.
XI. Personnel – there were no Personnel items.
XII. Executive Session
XIII. Date and Time of Next Meeting is Monday, Sept 20th, 2021 at 6:30 p.m – (Approved at 7/18 meeting)
XIV. Adjournment – the meeting was adjourned at 6:37 p.m. Motioned by Trustee Guarini, seconded by Trustee Donovan, and unanimously approved.

PLEASE NOTE: Audio of this meeting will be posted to the Library’s website. Transcription will be made available at a later date.