

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

Not that

Gemma Tansey, President	Tara Lannen-Stanton, Director
Mary Ellen Guarini, Vice President	
Robin Donovan, Secretary	<u>ABSENT WITH NOTICE:</u>
Anita LaSpina, Trustee	Ralph Madalena, Attorney
<u>ABSENT WITHOUT NOTICE:</u>	Jill Brennan Lessard, Admin Assistant
Sam Pinto, Trustee	

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.