

MLD Trustees Meeting-June 9, 2021 6pm

- 1. Present:** Trustees Patti Andersen, Mark Tourtellott, Jennifer Holmes, Janine Roosa, Pamela Rice (via Zoom), Mildred Melchionne (via Zoom), and Director Peggy Johansen

Absent: Jay Egan

Public Member: No public member present

- 2. Agenda:** Motion to adopt June's agenda made by Janine Roosa, second by Jennifer Holmes. All in favor, motion carried

- 3. Minutes:** Motion to accept May's minutes (with changes) made by Jennifer Holmes, second by Janine Roosa. All in favor, motion carried

- 4. Finance report:** Financial report given by Jennifer Holmes. Motion to accept abstracts made by Janine Roosa, second by Patti Anderson. All in favor, motion carried

- 5. Director's Report:** Director Peggy Johansen's comprehensive report was distributed. Additional note that Grace Riario said a bill was signed for trustees to need two additional hours of training, and is awaiting the signature of the governor.

- 6. Old business:**

2022 Budget: Budget numbers were discussed, with salary increases necessitating an increased operating budget. Vote was tabled to next month, awaiting more information

- 7. New business:**

Long range planning: Peggy would like to get the committee together in early July (Patti, Jennifer, Pam, Eileen Kolaitis)

-the July 4th/5th holiday was discussed, as was the need to clarify the future holiday policy. The determination was made that the policy wording should be changed for clarity, but, as of now, the 4th of July falls on a Sunday, so there is no day off

-Covid protocols: unvaccinated people should wear masks, and anyone in the children's room must wear a mask

Policy revisions:

-Library Card Eligibility and Use Policy: moved to July meeting

- 8. PRIVILEGE of the FLOOR:** No public member present

Motion to adjourn made by Mark Tourtellott, second by Jennifer Holmes. All in favor, motion carried.

Respectfully submitted,

Janine Roosa, Trustee