



Board of Library Trustees Meeting Minutes

Tuesday, January 18, 2022, 6 pm

1 Attendance:

Lynn Coakley: present; Janet Hromjak: present; Jennifer O'Brien-Trafficante (**Jennifer**): absent; Kathryn Parenti: present; Jennifer Siegrist (**Jen**): present; Shirley Wilson: present; John Yule: present

Chris Costantino, Alternate: present (voting for Jennifer O'Brien-Trafficante)

Tracy Quirk-Berube, Alternate: present

Betsy Solon, Director: present

Board of Selectman member Laura Dudziak: absent

2. Warrant Article:

The Warrant Article for the Capital Reserve was discussed and the wording tweaked to:

...for the purpose of future library building repairs and improvements of the existing facility for the

A motion was made by Lynn and seconded by John to approve the updated wording. All approved.

There was a math error regarding the HVAC/Electrical System Upgrades Bond. \$1,423,630.34 is the total amount for this Warrant Article, with \$428,000 being provided from the Library Trustees. A discussion ensued regarding where to take the funds from, and Lynn will provide an excel file with what was discussed. A motion was made by Jen and seconded by Shirley to increase the Trustees portion of the funding to \$428,000 towards Warrant Article 3. All approved.

Lynn will also send an updated file to the Budget Advisory Board.

A motion was made by Shirley and seconded by Jen to close the meeting at 6:42pm. All approved.

3. Close Meeting:

a. Next Trustee meeting on 1/25/22 at 6pm. The meeting was closed at 6:42pm with a motion by Shirley and seconded by Jen.