



**Minutes of the Special Library Board of Trustees
February 27, 2022, 4:00 p.m.**

Present: Marti Wolf, Bill Gould, Barbara Ballou, Jennifer Allocca, Betsy Whitman, Kate Fitzpatrick, Kim Bock, Dick Jardine; on Zoom, Melissa Harvey.

The Board met to discuss and decide upon two items.

Barbara Ballou's compensation as interim assistant director:

- The two proposed options are a wage increase or a flat stipend.
- Following discussion, the Board unanimously voted to pay Barbara a stipend of \$220 per week retroactive to January 1, 2022, to be reviewed after four pay periods.

Occupancy policy for the Library meeting rooms:

- The Library currently has a 30-person occupancy requirement for the large meeting room due to Covid concerns, but State requirements for indoor activities have changed since that decision.
- The Board unanimously voted to remove the 30-person limit.

The Board adjourned at 4:18 p.m.

The next meeting will be March 15, 2022 at 7 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Richard J. Jardine".

Dick Jardine