

Minutes of Trustees Meeting  
August 12, 2021

Present: **Trustees:** Gordon Hunt, Paul Matlock and Jamie O'Hagin **Alternate Trustee:** Marsha Hunter, Kristen Clark **Director:** Dennis Guilmette

**Meeting called to order at 8:00AM**

**1. Public Comment:** none

**2. Minutes:** Motion to accept minutes (Gordon) and seconded (Jamie). Passed 3-0

**3. Treasurer's Report:** Nothing special this month. Motion to accept treasurers report (Paul) and seconded (Jamie) Passed 3-0

**4. Librarian's Report:** A) July was a busy month. B) We got 20 new patrons. C) The summer reading program concluded last week. It went well. 31 children signed up.

**5. New Business:** A) Building Celebration. Monday before the celebration the gardens will be mulched. Gordon will have the landscaper person look at the drainage issue on the far side of the driveway to see what can be done. B) Preplanning for renewed pandemic: We will see what the town and the CDC recommends.

**6. Old Business:** none

**Next Meeting:** September 9 at 8:00 at the library

**Motion to Adjourn** (Paul) and seconded (Gordon) Passed 3-0

**Meeting Adjourned:** 8:25

Respectfully submitted, Paul Matlock, recording secretary