

**Trustee Meeting November 18, 2020
Minutes**

1. Call to Order:

Trustee Chair Gregory Guimond called the meeting to order at 6:02pm. In attendance, Gregory Guimond (Chair), Michelle Noonan (Vice-Chair), Alexander Duncan, Dylan White, Dana Forsythe, Cyndee Marcoux (Library Director), Wallace Coyle and Jay McGillis.

2. Approval of Minutes of October 21, 2020 Meeting:

Mr. Duncan made a motion to approve the minutes of the October 21, 2020 meeting. Ms. Noonan seconded the motion; a role call vote was taken all were in favor.

3. Introduction to Wendy Gardner-Breindel, Head of Youth Services Librarian

Wendy introduced herself and gave a brief overview of her skills. The Trustees asked a few questions and welcomed her to the library.

4. Welcome Trustee Dana Forsythe

Dana has not been sworn in yet. He is waiting for the background check to be approved. Once that is approved the Board of Selectmen will officially appoint him to the position.

5. Announcements and Correspondence:

Mr. Guimond discussed an email received from a Kingston Public Library Trustee. She was seeking information on the VML's policy on servicing decertified libraries. Mr. Guimond answered her inquiry lettering her know that the library did not have an official policy for service to decertified libraries but in the past the Board has voted to not allow service to decertified libraries.

6. Set date for next December 16, 2020 at 6 p.m.

7. Adjourn:

Ms. Noonan made a motion to adjourn at 6:18 p.m. Mr. Duncan seconded, a role call vote was taken all were in favor.