

**Trustee Meeting January 20, 2021
Minutes**

1. Call to Order:

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

2. Approval of Minutes of December 16, 2020 Meeting:

Mr. Coyle made a motion to approve the minutes of the December 16, 2020 meeting. Mr. Duncan seconded the motion; a roll call vote was taken all were in favor.

3. Director's Report:

No questions.

4. Announcements and Correspondence:

No announcements or correspondence.

5. Pop-Up Library Policy:

Mr. Duncan made a motion to approve the Pop-Up Library Policy. Mr. Coyle seconded the motion. A roll call vote was taken all were in favor.

Trustees suggested the following possible locations for the Pop-Up Library:

- Rexhame Beach – contact Cindy Castro
- Green Harbor Beach
- Marshfield Playground
- Peter Igo Park
- Recreation events – discuss with Craig Jameson to see if we can set up at the various fields when recreation is having events

6. FY2021 Budget Update: No questions.

7. Set date for next February 17, 2021 at 6 p.m.

8. Adjourn: Mr. Coyle made a motion to adjourn at 6:14 p.m. Mr. Duncan seconded, a roll call vote was taken all were in favor.