

Ventress Memorial Library

Board Meeting via Zoom

June 17, 2020

Those present: Cyndee Marcoux, Wally Coyle, Alexander Duncan, Michelle Noonan, Dylan White and Greg Guimond.

1. **Call to order**

Mr. Guimond called the meeting to order at 6:03 PM.

2. **Approval of Minutes**

Mr. Duncan made a motion to approve the May 20, 2020 minutes. Ms. D White seconded, a role call vote was taken all were in favor.

3. **Trustee Candidate – Dana Forsythe**

Postponed to August 19, 2020.

4. **Directors Report**

No questions.

5. **Announcement and Correspondence**

Discussion of retired employees and possible ways to recognize them.

Mr. Guimond suggested having volunteers run materials for the curbside pickup.

6. **FY20 Budget Update**

Spending freeze as of 4/1/2020 – no update

7. **FY21 Budget Update**

Spending freeze effective 7/1/2020 budget cut from \$809,324 in FY20 to \$792,862 in FY21

The date of the next Trustee meeting is set for August 19, 2020 at 6:00pm.

Adjourn

Ms. Noonan made a motion to adjourn at 6:33 pm. Ms. D White seconded, a role call vote was taken all were in favor.

Respectfully Submitted,
Cyndee Marcoux