



Board of Trustees

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**Minutes Regular Meeting
Thursday, January 21, 2021 at 2 PM
at the Library/Community Center**

Members Present: Robert LaChance, Anna Naum, Bernadette Quercia and Aileen Witkowski

Staff Present: Alison Boutaugh, Library Director, and Linda Kaplan, Recording Secretary

Guests Present: None

Members Not Present: Mary Fatsi and Donna Lynch

Robert LaChance called the meeting to order at 2:10 PM.

Secretary's Report:

- 1- **Anna Naum moved and Aileen Witkowski seconded the motion to accept the Secretary's Report as presented.** There was no discussion. **The motion carried unanimously.**

Correspondence: None

Financial Report:

- 1- **Aileen Witkowski moved and Anna Naum seconded the motion to accept the Financial Report as presented.** There was no discussion. **The motion carried unanimously.**

Director's Report:

- 1- Alison Boutaugh reviewed the Director's Report.
- 2- **Anna Naum moved and Bernadette Quercia seconded the motion to accept the Director's Report.** There was no discussion. **The motion carried unanimously.**

Old Business:

- 1- Buildings and Grounds Updates:
 - a. Alison Boutaugh confirmed that the Library/ Community Center will become a polling place. More information will follow regarding further details.

New Business:

1- FY22 Budgets

- a. **Anna Naum moved and Aileen Witkowski seconded the motion to accept the FY22 Library Budget as presented and forward the budget to the Board of Selectmen.** There was no discussion. **The motion carried unanimously.**
- b. **Anna Naum moved and Aileen Witkowski seconded the motion to forward the FY21/22 Building Budget to the Board of Selectmen.** There was no discussion. **The motion carried unanimously.**
- c. **Anna Naum moved and Bernadette Quercia seconded the motion to accept the Capital Funds for FY2021/22 memo and forward the memo to the Board of Selectmen.** There was no discussion. **The motion carried unanimously.**

Citizens' Comments: None

Trustees' Comments: None

Announcements:

- 1- The next Regular Meeting will be held on Thursday, February 18, 2021 at 2 PM at the Library/Community Center.

Adjournment:

- 1- Robert LaChance adjourned the meeting at 3:00 PM.



Linda Kaplan, Recording Secretary

LBT 1-21-2021

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