



Board of Trustees

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**Minutes Regular Meeting
Thursday, April 20, 2023 at 2 PM
at the Library/Community Center**

Members Present: Robert LaChance, Mary Fatsi, Donna Lynch, and Anna Naum

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

Guests Present: None

Members Not Present: Bernadette Quercia and Aileen Witkowski

Robert LaChance called the meeting to order at 2:02 PM.

Secretary's Report:

- 1- Donna Lynch and Anna Naum asked that the motion on March 16, 2023 under *Correspondence* be amended to: **Donna Lynch moved and Bernadette Quercia seconded the motion to continue to welcome seniors from 10am to 4pm daily in Community Room 1 with the option of expanding to Community Room 2 with enough notification to library staff regarding the coordination of room use needs in response to Amy St. Onge's memo.** There was no further discussion. **The motion carried unanimously.**
- 1- **Donna Lynch moved and Mary Fatsi seconded the motion to accept the Secretary's Report of March 16, 2023 as amended.** There was no further discussion. **The motion carried unanimously.**

Correspondence: None

Financial Report:

- 2- Alison Boutaugh reviewed the Financial Report with the Board.
- 3- **Donna Lynch moved and Anna Naum seconded the motion to accept the Financial Report as explained and presented.** There was no discussion. **The motion carried unanimously.**

Director's Report:

- 1- Alison Boutaugh mentioned that the Library will be participating in the town's Health Fair to be held on May 10, 2023. She also said that there was another program being presented by the Thompson Historical Society this evening.
- 2- Alison Boutaugh said that the Friends of the Library gave a generous gift of \$750 to be used for the Family Read Aloud program.
- 3- **Anna Naum moved and Mary Fatsi seconded the motion to accept the Director's Report as presented.** There was no further discussion. **The motion carried unanimously.**

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Old Business:

- 1- Buildings and Grounds:
 - a. Alison Boutaugh said that the town received 5 bids for the Library/ Community Center's roof replacement project and that one of the bids was approved by the Board of Selectmen.. The project is pending approval by the state agency overseeing the STEAP grant award.
 - b. Alison Boutaugh reviewed other building maintenance projects including carpet cleaning on Friday, May 26 and Saturday, May 27, 2023.

New Business: None

Citizens' Comments: None

Trustees' Comments:

- 1- Donna Lynch thanked Alison Boutaugh for attending the Board of Finance meetings with her.

Adjournment:

- 1- **Mary Fatsi moved and Anna Naum seconded the motion to adjourn the meeting at 2:55 PM.**
There was no further discussion. **The motion carried unanimously.**

Announcements:

- 1- The next Regular Meeting of the Library Board of Trustees will be held on Thursday, May 18, 2023 at 2:00 PM at the Library/Community Center.



Linda Kaplan, Recording Secretary

LBT 4-20-2023