# Library trustee meeting April 21, 2022

Attendees: Kelly Collins, Tricia Neron, Bob Zak and Pam Czekanski

Meeting was called to order at 4:32 pm.

Director’s report was discussed. Items included a review of open DPW items which include paving project, sewer repair bid documents, window repair, light bulb replacements. Gift and memorial fund, state aid balance updates. Discussion of upcoming programs which we are trying to start up again.

We also discussed the wage line of our budget which will be over by 6/30 due to postponed vacation time during the pandemic which has resulted in a challenging environment and we will have to ask for a transfer of about $7k from Advisory between now and 6/30.

We also discussed the use of personal emails for town business and we agreed that we would like to have the town create town emails for Trustees.

Discussion of Memorial Day weekend hours. Kelly suggested closing on Saturday. Motion by Bob and seconded by Tricia passed unanimously.

Appreciation of Tricia’s service to the board was noted.

Meeting was adjourned at 5:08 pm

Submitted by

Pam Czekanski

Pam Czekanski Robert Zak Tricia Neron