

Library trustees July 13, 2021

Kelly, Bob and Pam were present. Tricia was absent.

Meeting was called to order at 4:15.

Approval of minutes for the meetings that were held remotely over the past 18 months. Director's report included the completion of the painting project, donation policy.

Budget- end of year will return about \$221 to the general fund as of 6/30 so there will be no need to ask for a transfer from Advisory. The library transferred \$4000 to cover the water heater and paint overage. Bob made a motion to use \$2000 from the State Aid fund to replenish the books and materials budget in FY 23. Pam seconded this and it was unanimously approved.

We also discussed the museum passes which patrons are asking for. Kelly will again follow up with the Friends on this.

Kelly is working on the annual statistical report which is due in August.

The discussion about the Worcester Community Foundation fund and the gifts policy will be covered at the August meeting.

We also discussed the use of the meeting room. We will open it for groups of no more than 30 due to the bathroom limitations effective September 1.

The next meeting will be August 19 at 4:30 pm via Zoom.

Meeting was adjourned 5:30 pm.

Robert C. Zak, Jr.

Pam Czekanski



Tricia Neron