

Date: September 9, 2021

Call to Order by Joey at 6:11PM

Present: Alicia Vasquez, Joey Nicosia, Keeley Kuperus, Allan Mallette, Deb Barry, Sue Oberdorf

Absent: Melissa Correia, Lisa Burley, Chris Mizro

Public Comment: None

Secretary's Report: To be reviewed at the next meeting.

Treasurer's Report:

Motion to approve abstract made by Keeley, Sue 2nd, passed unanimously.

Director's Report: (Attached)

To be reviewed at the next meeting.

Committee Reports:

To be reviewed at the next meeting.

Old Business:

*The new furnace will be installed and operational by November 1st.

*Staff appreciation recognition certificates were dropped off and ready to be shared at the next staff meeting.

New Business:

*Motion made by Keeley to accept Dan Bement's resignation from the Board of Trustees. Sue seconded, passed unanimously.

*Keeley made the motion to approve the appointment of Kimberly Russell to the Board which would fill the vacancy created by Dan's resignation. Sue seconded, passed unanimously.

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*Motion made by Keeley to return the check from the Library Book Sale (August 19-21) back to the Friends of the Library. Deb seconded the motion. Passed unanimously.

Motion to adjourn made by Keeley, Sue 2nd.

Meeting adjourned at 6:15. **Next meeting: October 14th at 6:00 PM. Have a great month!**