## BOARD OF LIBRARY TRUSTEES MEETING MINUTES Monday

May 3, 2021 – 6:30pm (on Zoom("MPL"))

**Present:** Trustees Raymond Czwakiel (Chairperson), Philip Driscoll, John Folcarelli, Paul Hays, Sindu Meier, Kristine Hodlin, Hyacinth Chrichlow, James Potter, Jamie Levash, and Library Director, William Adamczyk

**Absent:** NA

**Welcome:** Jamie Levash as a new Trustee

Citizens Speak: NA

**Board Reorganization:** K. Hodlin motion to pass, J. Folcarelli seconded. The following officers were approved unanimously by the trustees.

- Paul Hays, Chairperson
- Philip Driscoll, Treasurer
- James Potter, Secretary

Roaster Update: An updated roster was distributed.

**Committee Assignments:** A current breakdown of committee assignments was distributed. Updates to committee assignments to be discussed at next regularly scheduled Trustees Meeting.

**Town Meeting Discussion:** Discussed Article 23, Public Library Appropriation as part of the Consent Agenda.

**Future Dates:** May 10, 2021; June 14, 2021; July 12, 2021

**EXECUTIVE SESSION:** from 7:01pm to 7:16pm

The motion to adjourn the meeting passed unanimously, and the meeting adjourned at 7:17pm.

Respectfully Submitted,

Jim Potter Secretary