

LIBRARY BOARD OF DIRECTORS'

SPECIAL MEETING MINUTES

JANUARY 21, 2021, 7 PM

The Library Board of Director's met remotely on Thursday, January 21, 2021 at 7:00 pm. Physical attendance at the meeting was not permitted due to Covid-19 precautions.

CALL TO ORDER

7:00 pm

Keating, O'Brien, Briganti, Federowicz

Also in attendance: Costigan, Higginson

ACCEPTANCE OF DECEMBER MEETING MINUTES

Motion to accept December's Meeting Minutes: O'Brien; Second: Keating.

Vote: 4 – 0.

Bunnell in attendance at 7:04 pm

REVIEW BUDGET FOR FISCAL YEAR 2021-2022

Line item by line item discussed individually.

Motion to change to account name Telephone, Line Item 5390-775 request from \$6216 to \$6230: Keating; Second: Bunnell.

Vote 5-0

Question of how much monies returned to town; Costigan states about \$43,000 last year; believes more will be returned this year.

Discussion and questions regarding budget submitted for Fiscal Year 2021-2022.

Question of how much monies returned to town; Costigan states about \$43,000 last year; believes more will be returned this year.

Inquiry as to when in person meetings can resume; Costigan not sure when that may happen.

Motion to accept proposed budget with one change to Telephone, Line Item 5390 -775: Briganti; Second: Federowicz.

Vote: 5 – 0.

Federowicz took a moment to thank Briganti and O'Brien for their time and dedication to the Library Board as this is their last meeting as board members.

ADJOURNMENT

Motion to adjourn: O'Brien; Second: Bunnell.

Vote: 5 - 0

7:30 pm

Minutes subject to approval at next meeting.

kas

1/21/2021