

Submitted by: Laura Howard
Present: Library Board: Sue Garten, Chair, Nicole Buckley, Vice-Chair,
Laura Howard, Secretary, Carol Bird
Library Staff: Bernadette Rivard, Director

Location: Library Community Room

Next meeting: November 4, 2021

Meeting called to order at 7:00 pm by Sue Garten, Chair.

A motion to approve the meeting minutes submitted by Laura Howard for September 2021, was made by Sue Garten, the motion was seconded by Carol Bird. All were in favor and the motion passed.

The Board reviewed the financial report and a list of invoices from the last month.

Bernadette Rivard presented and reviewed the Director's Report as submitted October 12, 2021.

For the Fall Town Meeting to be held on November 17, 2021, the request has changed to a traditional paint job from Rhino Shielding. The quotes we have received are still within our requested amount as submitted to the Selectmen and Financial Committee.

The Board looked to the FY23 budget and discussed funding necessities in light of part-time staffing and meeting the MAR.

The Board looked at and discussed the One to Five-year Goals and Action Plans as to what is submitted to the MBLC.

A motion to approve the Action Plan as presented for submission to the MLBC was made by Nicole Buckley, the motion was seconded by Carol Bird. All were in favor and the motion passed.

The meeting was adjourned by Sue Garten, Chair at 7:37 pm