

BLODGETT MEMORIAL LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING – October 13, 2021

Trustees Present

- James Miccio
- Janice Ballard
- Anthony Ruggiero
- Vincent Sullivan
- Beth Allee
- Laura Wolfe
- Joan Gambeski

Staff Present

- Julie Spann, Director
- Joanna Aquafredda, Office Manager

Other Guests

- I) President James Miccio called the meeting to order at 6:38 p.m. All attendees are attending in person.
- II) Approval of September 2021 Minutes
  - The Minutes were reviewed.
  - The Committees were incorrect, Joanna will correct.
  - A motion to approve the June minutes was made by Beth, seconded by Janice and unanimously approved.
- III) President's Report
  - Nothing to report
- IV) Financial Report
  - The October warrant was presented in the amount of \$10,772.55.
  - A motion to approve all financial reports was made by Anthony, seconded by Vincent and unanimously approved.
- V) Director's Report
  - Old Business
    - (I) Budget Vote- November 10<sup>th</sup> Budget Vote
      - (a) Julie will increase spending on children's books.
      - (b) We will be transferring \$50,549.72 from cash reserve to cover costs and remain under the tax cap.
      - (c) Next year we will include camera lease as its own line item
      - (d) A motion to approve the budget as amended was made by Anthony, seconded by Janice and approved by all/
    - (II) OML- Open Meeting Law- Continue as Hybrid if someone needs to Zoom we will make the link available for the public. If not we will be meeting in person. If public attends masks are mandatory.
  - New Business
    - (I) Volunteers- Saturday 10/23 volunteers are needed for our Halloween bash. We will need help with Setup and Break down and supervising activities.
    - (II) Holiday Party
      - (a) We will move forward with a holiday party cautiously.
        - (i) Joanna will look into a vendor that can do individual boxes of a sandwich and sides.

(ii) The holiday party will be December 8<sup>th</sup>.

VI) Other: There was a conflict of interest of having candidates running for office doing our story time.

VII) Committee Reports

VIII) Finance/Personnel/Election: Janice, Anthony, Laura-Meeting 10/13 at 5:30pm

IX) Buildings & Grounds/Long range: Janice, Anthony, Joan- 10/13 meeting after board meeting

X) Liaison to Friends & Community (PR): Vincent, Beth, Joan- meeting 9/15 before the board meeting

XI) No public input.

XII) Adjournment-

A motion to adjourn the meeting at 7:53pm was made by Anthony, seconded by Beth and unanimously approved.