**Library Board of Trustees**

**Griswold Memorial Library**

**Meeting Minutes**

**January 19, 2022 6pm by Zoom**

1. **Opening**

Meeting called to order at 6:07 pm

Roll call Trustees: Nancy, Betty, Betsy, Cheli

Library staff: Chelsea

Regrets: Mike, Jill

 Land acknowledgement

 Team agreements

1. **Approval of meeting agenda**

 Betty moved we approve the agenda. Betsy seconded. Meeting agenda approved.

1. **Approval of previous meeting minutes**

 Betty moved we accept minutes as amended. Betsy seconded. December minutes accepted.

1. **Reports**
2. **Director’s report**

Additional notes: Chelsea will be attending a Select Board meeting in which they rank town projects to submit to FRCOG to fund. She is also exploring a DLTA (District Local Technical Assistant) Grant, with some ideas being pollinator habitat, a pop-up park, and improving grounds at the GML. Betty moved we accept the Director’s Report. Betsy seconded.

1. **Treasurer’s report**

Trustees reviewed Treasurer’s report.

**A localized internet failure ended the meeting abruptly.**

*Respectfully submitted by Cheli Mennella*



