**Library Board of Trustees**

**Griswold Memorial Library**

**Meeting Minutes**

**January 27, 2022 6pm by Zoom**

1. **Opening**

Meeting called to order at 6:07 pm

Roll call Trustees: Nancy, Betty, Betsy, Cheli, Jill

Library staff: Chelsea

Friends: Ellen

Regrets: Mike

 Land acknowledgement

 Team agreements

1. **Approval of meeting agenda**

Meeting agenda approved, in continuation of previous meeting that was

disconnected.

1. **Reports**

**b. Treasurer’s Report**

Continued from last meeting…. Cheli moved we approved the Treasurer’s report. Betsy seconded.

1. **Ongoing Business**
	1. **Governance Committee**

Decided to have another meeting before presenting to Trustees.

* 1. **Fundraising Committee**

Upcoming meeting scheduled for February 7.

1. **New Business**
	1. **Colrain Fix-It Day**

The Trustees will continue to plan and produce Fix-It Day with the hope of bringing it back this fall.

* 1. **2022 Library Trustee elections**

Mike and Betsy’s terms are up this year. Mike is not returning. Betsy is returning. Ballot papers are due March 15. Marty Dagoberto is interested in running for a Trustee position.

* 1. **Budget Discussion**

Discussed the FY 2023 budget, line by line. Chelsea will present it to the Finance Committee at their upcoming meeting. Betty moved we approve the proposed budget as amended. Betsy seconded. All in favor. Proposed budget for FY 2023 approved.

1. **Retrospective**
2. **Adjournment**

Betty made a motion to adjourn. Betsy seconded. Meeting adjourned at 7:36pm.

Next meeting scheduled for February 23, at 6pm, by Zoom.

*Respectfully submitted by Cheli Mennella*