

Bent Northrop Memorial Library

Trustee Meeting

March 17, 2022

Call to Order:

Attendance:

Guests: Bridget Howrigan Rivet, Cathy Ainsworth

Approval of Previous Meeting minutes:

Treasurers' Report:

Librarian's Report:

Friends Report:

New Business:

Welcome Melissa Southwick, Trustee
Transition Plan/ Michele, Sam
Elect Officers

Old Business (Follow-Ups and Action Item Update)

Substitute Pay & Sarah's Proposal/ Peter, Sarah
Donation & Financial Policy

Executive Session (if needed):

Agenda Items for Next Meeting:

Adjourn:

Next Meeting:

Join Zoom Meeting: <https://us02web.zoom.us/j/81343649772?pwd=US9SeFZKY1RXNit6bzFVMIF6V0RDUT09>
Meeting ID: 813 4364 9772

Passcode: 221504