

**Bent Northrop Memorial Library
164 Park Street, Fairfield, VT 05455
Trustee Meeting**

Date: 5/19/2022

Call to Order

Attendance

Guests

Approval of Previous Meeting minutes

Treasurer's Report (10 minutes)

Librarian's Report (10 minutes)

Friends Report (10 minutes)

New Business:

Discussion with David Poole (45 minutes)

Building related items discussion:

Electrical repairs

Cleaning Approval

Drainage update

Friends of BNML Memorandum of Understanding with the Library

Donation policy planning

Old Business (Follow-Ups and Action Item Update)

Financial policy

Executive Session (if needed)

Agenda Items for Next Meeting

Adjourn

Next Meeting: 6/16/22

Join Zoom Meeting:

<https://us02web.zoom.us/j/81343649772?pwd=US9SeFZKY1RXNit6bzFVMIF6V0RDUT09>

Meeting ID: 813 4364 9772

Passcode: 221504