# Trustee Meeting June 16, 2021 Minutes

#### 1. Call to Order:

Trustee Chair Gregory Guimond called the meeting to order at 6:10 p.m. In attendance, Gregory Guimond (Chair), Michelle Noonan (Vice-Chair), Alexander Duncan, Dana Forsythe and Cyndee Marcoux (Library Director).

## 2. Approval of Minutes of April 21, 2021 Meeting:

Mr. Duncan made a motion to approve the minutes of the May 19, 2021 meeting. Ms. Noonan seconded the motion; a roll call vote was taken all were in favor.

### 3. Director's Report:

No questions

### 4. Announcements and Correspondence:

Ms. Noonan has emailed Meghan Dinsmore one of the art teachers at the High School to discuss have the students display their artwork at the library during the months of December and June. She has not received a reply as of the meeting.

Trustee Alexander Duncan is resigning as a trustee. He enjoyed his time on the board but feels it is time for a break. The board members thanked him for his service and wished him well.

#### 5. Director's Review:

No update

- 6. Set date for next September 15, 2021 at 6 p.m.
- 7. **Adjourn:** Mr. Duncan made a motion to adjourn at 6:44 p.m. Mr. Forsythe seconded, a roll call vote was taken all were in favor.