

**Library Memorial Library
Board of Trustees Meeting**

October 27, 2021

3:30 PM

Minutes

Call to order: 3:32 pm

A. Call to Order: Brian called the meeting to order at 3:32 pm

B. Attendance: In attendance were Chair Brian Abasciano, Trustee Sheila Ewell, Secretary Kimberly Olson, Library Director Amanda Reynolds Cooper.

C. Old Business:

a) Building – COVID-19 Response; Teen Room capacity: Brian made a motion to set the capacity of the teen room at 8 people. Sheila seconded the motion, which passed with all in favor.

D. New Business:

a) Other - Consideration to seal the non-public meeting minutes from 10/20/21: Brian made a motion to seal the non-public meeting minutes from 10/20/21. Kim seconded the motion, which passed with all in favor.

E. Next Meeting- November 17, 2021, 6pm

F. Adjournment: Brian made a motion to adjourn the meeting at 3:36 pm. Sheila seconded the motion which passed with all in favor.

Summary of Motions:

A motion was made to set a capacity for the teen room.

A motion was made to seal the non-public meeting minutes.

A motion to adjourn the meeting.