



**BOARD OF TRUSTEES
In Person MEETING
Oct 18, 2021, 7 p.m.**

Present: Director Joseph Burke, President Dan Capuano, Vice President Amanda Beedle, Rachel Lane, Shannon Duerr, Katie Barker, Melanie Shatynski

Absent: Katherine Nelson, Deborah Marion-Katz, Paul Scilipoti

1. The meeting was called to order by Dan Capuano at 7:02 pm
2. Review and acceptance of minutes of September 2021 meeting
Motion to accept the meeting minutes by Shannon Duerr and seconded by Melanie Shatynski. Accepted by the board.
3. Treasurer's Report – September 2021
Motion to accept the September 2021 by Rachel Lane and seconded by Katie Barker. Accepted by the board.
4. Director's Report – September 2021
Reviewed the Directors Report with Joe Burke.
5. Committee Reports:
 - Personnel – did not meet
 - Program – Did not meet
 - Building – Did not meet. Nothing to report.
 - Finance – Met for Treasurer Report.
 - Long Range Planning Committee – Did not meet.
 - Policy – Did not meet.
6. Old Business
None
7. New Business
 - a. Nominating committee formation for officers for 2022
 - i. If anyone wants to serve on the nominating committee let Dan know.

8. Talking Points of the Month –
 - i. Exhibit of historic racing history at the library entryway.
 - ii. The library has a new local authors section. Come and browse it! If you know anyone who has published or self published add it to the section.

9. Adjournment – Motion at 7:35 pm by Melanie Shatynski and *Amanda Beedle*

Next meeting of the Board of Trustees at 7pm on November 15th, 2021