

Wells Village Library Trustees

Date: November 3, 2020

Time: 7:00pm

Meeting Minutes

1. Call to order

- Amanda called the meeting to order at 7:05 pm.
- Present: Michelle Bates, Amanda Butler, Annie Constantinos, Lisa Mattison and Carol Shattuck.

2. Additions, deletions, changes to agenda

- Fire alarm system added under new business.

3. Consent Agenda

- Treasurer's Report - No report this month.
- Librarian's Report - Gina shared her report with the board by email.
- Approval of the Minutes of October 6, 2020 special meeting.
- Michelle made a motion to accept the consent agenda. Carol seconded the motion. The motion carried.

4. Public Comments

- None present.

5. Old Business

- None.

6. New Business

- Budget
- Discuss attending the Select Board meeting.
- Fire alarm system - individuals to call and information

7. Next regular Board meeting: (anticipated 12/1/20 at 7:00pm)

8. Other Lawful Business

- None.

9. Adjournment

- Lisa made the motion to adjourn the meeting. Carol seconded the motion. The motion carried and the meeting was adjourned at 7:49pm.