

Wells Village Library Trustees

Date: February 2, 2021

Time: 7:00pm

Meeting Minutes

1. Call to order

- Michelle called the meeting to order at 7:04 pm.
- Present: Michelle Bates, Amanda Butler, Annie Constantinos, Lisa Mattison, Gina Ellis.

2. Additions, deletions, changes to agenda

- None.

3. Consent Agenda

- Treasurer's Report - Lisa shared her report with the board by email. We reviewed the report.
- Librarian's Report - Gina shared her report with the board by email. Gina shared some highlights. We discussed the report.
- Approval of the Minutes of November 3rd meeting.
- Annie made a motion to accept the consent agenda. Michelle seconded the motion. The motion carried.

4. Public Comments

- None present.

5. Old Business

- None.

6. New Business

- Grants - Gina and Michelle have been exploring some facilities grants. Gina is also exploring a grant for exterior grounds work.

7. Next regular Board meeting: (anticipated 3/2/21 at 7:00pm via Zoom)

- If any members of the public would like to participate, please reach out to Lisa Mattison at 617-285-5531 or lisayates01@gmail.com for a meeting link.

8. Other Lawful Business

- None.

9. Adjournment

- Lisa made the motion to adjourn the meeting. Amanda seconded the motion. The motion carried and the meeting was adjourned at 7:29pm.