

Board of Library Trustees  
Public Library  
Webster, MA  
Local History Room  
Special Meeting  
Agenda for Tuesday, January 14, 2020

Gladys E. Kelly  
2 Lake Street,

In attendance: Rena Klebart, President; Richard Franas, Vice-President; Nancy LaFramboise, Treasurer, Mary Chabot, Secretary; Jean Travis, and Amanda Grenier, Director. Margaret Lorenczykova, he Catherine Martin were absent.

**6:00pm Meeting Called to Order**

**Pledge of Allegiance**

**6:01pm Approval of Minutes of Thursday, January 2, 2020**

Mary moved to table the minutes until the next meeting, seconded by Rich; approved by voice vote.

**6:03pm FY 2021 Budget**

Amanda reviewed the line items for the Fiscal Year 2021.

Nancy asked if we should be more conservative asking for the part time pays, which is for 3 part time employees.

After discussion, Mary moved to approve the FY 2021 Budget as presented, seconded by Rich; approved by voice vote.

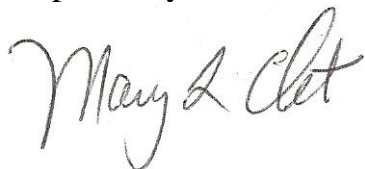
**6:45pm Trustee Resignation**

We discussed the possible resignation of a Trustee. We will discuss the next meeting

**6:50pm Adjournment**

Rich moved to adjourn, seconded by Nancy; approved by voice vote.

Respectfully submitted by:



Mary L. Chabot, Secretary