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Gladyskellylibrary.org

Board of Library Trustees
Gladys E. Kelly Public Library
2 Lake Street, Webster, MA
Minutes for Thursday, July 8, 2021

In attendance: Rena Klebart, Chair, Donna Becker, Vice Chair, Martina Koziak, Treasurer, Mary Chabot, Secretary, Evelyn Pappas, Jeanne Mikels, Sue Buehler and Sondra Murphy, Director. Also in attendance was Pat Nectow, Friends Treasurer.

6:07 Meeting Called to Order
Pledge of Allegiance

6:09 Approval of minutes: June 3, 2021
Tia moved to accept the Minutes, seconded by Sue. All approved.

Reports

6:10 Director's report
Filed

6:17 Financial reports and warrants
Filed

6:35 Friends' report
Pat shared some of the projects planned by the Friends, and reviewed financials.

Unfinished business

6:53 Selectman minutes policy

We reviewed the policy. Secretary to send to Chair who will review and post as DRAFT. The minutes will be voted on at the next meeting.

7:18 Strategic planning consult

We discussed some of the ideas for putting together a focus group, including many diverse organizations in Webster. We discussed resources for assistance in constructing a successful plan. We will review the document for the next meeting.

New business

7:20 Collection policy

We will read again, and review next meeting.

7:40 Adjournment

Tia moved to adjourn, seconded by Mary. All agreed.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mary L. Chabot".

Mary L. Chabot, Secretary