

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
April 14, 2021 7:00pm
Hybrid, Library & Zoom
Meeting ID: 810 8351 2372
Passcode: Wyzip5**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes February 10, 2021
- IV. Treasurer's Report
 - a. Report as of March 31, 2021
 - b. Motion to allocate \$1,431.21 for Library Giving Day campaign from Capital Campaign – Money Market Account.
- V. Library Director Report
 - a. February 2021
 - b. March 2021
- VI. Committee Reports
 - a. Technology Committee
 - b. Building & Grounds Committee
 - c. Library Renovation & Improvement Committee
- VII. Old Business
 - a. Preservation CT, Grant
 - b. Library Giving Day
- VIII. New Business
 - a. Future Fundraising – Pomfret Library
 - b. Outdoor Spring Cleaning
- IX. Adjournment