

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
February 9, 2022 7PM  
Zoom ID: 867 0115 6742  
Zoom Password: 4snXxT**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes December 8, 2021
- IV. Board President's Report
- V. Treasurer's Report
  - a. Report as of January 31, 2022
  - b. Motion to allocate \$2,000 for Director and Officer's Insurance for coverage through January 2024.
- VI. Library Director Report
  - a. December 2021
  - b. January 2022
    - i. Motion to allocate up to \$300 from the Loomis Account for expenditure on archival storage items.
- VII. Committee Reports
  - a. Library Renovation & Improvement Committee
  - b. Community Relations Committee
  - c. Finance Committee
- VIII. Old Business
  - a. Materials Selection Policy
  - b. Membership Mailing/Thank You Notes
  - c. Renovation & Improvement Supplementary Fundraising
  - d. Executive Session – Caprilands Endowment
  - e. Executive Session – Annual Agreement
  - f. Executive Session – Real Estate Transaction
- IX. New Business
- X. Adjournment