

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
December 8, 2021 7PM  
Hybrid at Library & on Zoom  
Meeting ID: 45 7929 7597  
Passcode: LLzW7U**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes November 10, 2021
- IV. Board President's Report
  - a. Letter to New England Mechanical Response
- V. Treasurer's Report
  - a. Report as of November 30, 2021
- VI. Library Director Report November 2021
- VII. Committee Reports
  - a. Library Renovation & Improvement Committee
    - i. Coventry Main Street Mural
- VIII. Old Business
  - a. Materials Selection Policy
  - b. Membership Mailing
  - c. Executive Session – Caprilands Endowment
  - d. Executive Session – Annual Agreement
  - e. Executive Session – Real Estate Transaction
- IX. New Business
  - a. Staff Holiday Gift
    - i. Motion to allocate up to \$300 for staff holiday gift from the Loomis Account.
- X. Adjournment