

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
June 9, 2021 7:00PM  
ZOOM ONLY  
Meeting ID: 827 1250 6051  
Passcode: yH2zzj**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes May 12, 2021
- IV. Board President's Report
- V. Treasurer's Report
  - a. Report as of May 31, 2021
  - b. Ice Cream Social Alternative: Motion to appropriate \$198.14 from Porter for Science Thursday take & make ice cream program.
- VI. Library Director Report
- VII. Committee Reports
  - a. Policy Committee
  - b. Library Renovation & Improvement Committee
- VIII. Old Business
  - a. Preservation CT, Grant
  - b. Land Donation
- IX. New Business
  - a. Covid - Reopening
- X. Adjournment