

**Booth & Dimock Memorial Library**  
**Board of Trustees Regular Meeting**  
**May 12, 2021 7:00PM Zoom**  
**Meeting ID: 827 4016 7542**  
**Passcode: t8Zmyt**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes April 14, 2021
- IV. Board President's Report
- V. Treasurer's Report
  - a. Report as of April 30, 2021
  - b. Motion to allocate \$1,121.10 from Money Market – Digital Collections for Mango Language Learner.
- VI. Library Director Report
- VII. Committee Reports
  - a. Policy Committee
  - b. Library Renovation & Improvement Committee
- VIII. Old Business
  - a. Preservation CT, Grant
  - b. Pomfret Library – Fundraising
  - c. Library Giving Day
  - d. Outdoor Spring Cleanup
- IX. New Business
  - a. Executive Session – Real Estate Transactions and Contracts
  - b. Future Meeting Dates
  - c. Ice Cream Social Alternative
- X. Adjournment