

Hartland Public Library
Board of Trustees
Special Meeting
Minutes
6:30 pm November 22, 2020

Present: Trustees: Colleen Lannon, Sarah Steward Taylor, Laura Bergstresser, Dana Jacobson-Goodhue, Becka Warren. Staff: Nancy Tusinki

I. Call Trustee Meeting to Order 6:33 pm

A. Corrections and additions to the agenda

Mailing List topic was added to the Agenda

B. Old Business:

1. FY 21-22 Budget

Sarah motioned that we accept the FY22 budget with the amended COLA numbers. Laura seconded, motion passed unanimously

1. Mailing List for Annual Letter

Discussion of Mailing List for Annual Letter. Colleen moved that we approve up to \$1700 from the fundraising account. to pay for the annual letter, Laura seconded. Motion passed unanimously.

Meeting Adjourned, 6:52 pm.

Respectfully Submitted, Becka Warren, Secretary