

Blackstone Public Library
Board of Trustees Minutes
February 27, 2023

Present:

Lisa Cheever, Director
Mary Lou Branchaud, Chair
Jean Alexandrowicz
Kelly Gillis, Vice-Chair
Kate Renaud, Co-Secretary
Mary Ann Dobeck
Patty Guzinski, Co-Secretary

1) Opening:

- a. Meeting was called to order at 6:00 p.m. All were present.
- b. Next meeting: March 13, 2023 at 6:00 p.m.

2) Finances:

- a. Invoices were signed and discussed.
- b. FY24 Budget versions were discussed. Kelly made a motion to approve Version B in the amount of \$638,337. Kate seconded: all voted in favor.
- c. FY24 Warrant articles discussed. Warrant article for two boilers, boiler pumps and prevailing wages discussed. Kelly made a motion to submit warrant article for the two boilers and pumps for \$350,000, Jean seconded: discussion amongst board members to submit this at \$375,000. Kelly and Jean amended their motion. Kelly made a motion to submit warrant article for the two boilers and pumps for \$350,000. Mary Ann seconded: all voted in favor. Warrant Article for HVAC software discussed. Jean made a motion to submit the Warrant Article for \$45,000. Kate seconded: all voted in favor. All Warrant Articles will be submitted by the Wednesday March 1, 2023 deadline.

3) Director's Reports and Discussion:

- a. Protecting Yourself from Scams and Fraud program was cancelled and will be recorded and shared with the community.

4) Chairperson and Trustees' Reports and Discussions:

- a. Kate shared update on food pantry needs for April Food Drive. Kate to connect with Tressy and Bethany and coordinate marketing efforts.

5) Good and Welfare - none

6) Adjournment: Kelly made a motion to adjourn the meeting at 6:39 p.m. Mary Ann seconded; all voted in favor.