

Newbury Town Library  
Minutes of the Trustee Meeting  
Date: July 14, 2021

Meeting called to order at 5:30PM; In Attendance: Dick Passeri, Alex Burke, Terry Litterst, Jean Ackerly, Erin Ouimet; Margaret Grimes. Dick Ravin was not in attendance

The Board voted unanimously to approve the minutes of the Trustees Meetings of May 26, 2021.

Erin presented June's monthly statistics.

Jean presented her Director's Report.

The Board and library staff discussed Budget summaries.

The Board nominated Margaret Grimes for Secretary and Dick Passeri for President of the Board.

The Board voted unanimously to appoint both board members to such positions, respectively.

The next meeting will be August ? , 2021

The meeting adjourned at 7:15 PM.

List of documents:

- Agenda
- Director's Report
- NTL Monthly Statistics- June 2021
- FY21 Budget Summary/FY22 Budget

Approved October 5, 2021

Respectfully,

Margaret Grimes  
Secretary