

BARRE BOARD OF LIBRARY TRUSTEES
Wednesday, March 8, 2023
Woods Memorial Library
6:30PM

PRESENT: Cherie Benoit, (Vice Chair) Dona Lapati, Martha Pearson, Lisa Marselle

GUEST: Joseph Hood

The meeting of the Barre Board of Library Trustees was called to order by Cherie Benoit at 6:30 p.m. in Allen Hall of the Woods Memorial Library.

A motion was made by Dona Lapati to approve the meeting minutes from January 11, and seconded by Lisa Marselle. Motion passed unanimously.

Joe Hood, Library Director presented the Director's Report. (attached)

Joe Hood presented the revised proposed Plan B budget for FY24 (attached). A motion was made by Marth Pearson to approve the Plan B budget as a back-up plan to submit if requested by the Finance Committee. Motion was seconded by Marth Pearson. Motion passed unanimously.

Dona Lapati has not taken out papers to run for re-election as Library Trustee in 2023, and this will be her final meeting. The Board greatly appreciates her years of serving the Board with intelligence, common sense, and good humor. She will be missed, but we wish her all the best.

Cherie Benoit adjourned the meeting at 7:01 PM.
Our next meeting will be held on April 12th at 6:30 PM.

Respectfully submitted,



Cherie Benoit
Secretary

All attachments referenced in these Minutes are available for review at the Woods Memorial Library, 19 Pleasant Street, Barre, Massachusetts, 01005, by appointment with the Library Director during normal business hours.