

BARRE BOARD OF LIBRARY TRUSTEES  
Special Meeting  
Wednesday, January 11, 2023  
Woods Memorial Library  
6:30PM

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PRESENT: David Deschamps (Chair), Dona Lapati, Cherie Benoit, Martha Pearson, Catherine Chase, Lisa Marselle

GUEST: Joseph Hood

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The meeting of the Barre Board of Library Trustees was called to order by David Deschamps 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 December 14th, and seconded by Cathy Chase. Motion passed unanimously.

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

Trustees reviewed the proposed Photography and Videography Policy (attached) – Lisa Marselle made a motion to approve the policy. Martha seconded. The motion passed unanimously.

Joe Hood presented the revised proposed budget and memorandum for FY24 (attached). A motion was made by Martha Pearson to submit the budget to the Finance Committee. Motion was seconded by Dona Lapati. Motion passed unanimously.

David Deschamps adjourned the meeting at 7:07 p.m.  
Our next meeting will be held on February 8<sup>th</sup> 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.*