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DATE: October 25, 2021
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BELMONT PUBLIC LIBRARY
MEETING OF THE BOARD OF LIBRARY TRUSTEES

BELMONT, MASSACHUSETTS
October 4, 2021

The Board of Library Trustees and Belmont Select Board held a joint meeting.

A regular meeting of the Select Board was called to order at 7:00pm by Chair Adam Dash. Vice Chair Roy Epstein and Select Board member Mark Paolillo were present. Assistant Town Administrator Jon Marshall was present. The meeting was conducted on Zoom and open to the public by remote participation only via Zoom or conference call, as per the Governor's suspension of portions of the Open Meeting Law due to the COVID-19 situation.

Chair Alligood called the Board of Library Trustees portion of this meeting to order at 7:15 p.m. The meeting was held as a teleconference through Zoom technology. Also present were Trustees Gail Mann, Kathy Keohane, Corinne McCue Olmsted, Mary Stearns, Mark Carthy and Director Peter Struzziero. Select Board members attending were Adam Dash chair, Roy Epstein and Mark Paolillo. The subject of this meeting was the future of the library building project.

Chair Alligood, Vice Chair Keohane and Building Committee Chair Clair Coburn delivered presentations about the use of the library, current condition of the library building and the plan for a new library building respectively. The presentation is available on the Library website building project page - <https://belmontpubliclibrary.net/about/building-committee/>

Adjourn:

Chair Alligood moved to adjourn the joint meeting and Vice Chair Keohane seconded the motion. The meeting adjourned at 8:47 p.m.

Next meeting – October 21 at 7:00 pm via zoom