

**MINUTES**  
**BOARD OF TRUSTEES**  
**Monthly Meeting**  
**September 16, 2021**  
**6:30 P.M.**

---

Members in attendance: Alice David, Steve Murray, Leonard Halpern, Denise diVincenzo, Holly Scott, Molly Andrasik, David Fenton, Kathryn Boswell. Also in attendance, Director Amanda Jones

- Call to Order at 6:30 by Alice

**Consent Agenda:** Official Motion to Accept: Made by Steve, seconded by Leonard.

- Minutes 8/19/21 Board Meeting.
- Financial Reports
- Director's Report (includes personnel forms and library policies)
  - Library Outreach Committee Report
  - NPL Friends Report (\$6233.22 balance, 50.00 for book room expenses, 161.19 expense for back to school books. Norwood Fall festival - books for 3.00/bag)

Passed unanimously.

Motion to pay monthly bills: Made by Leonard, seconded by Steve.

Passed unanimously

Volunteers to audit future invoices/payments:

October - Steve  
November - Holly  
December - Kathleen

**Old Business:**

- IRS issue continues to be unresolved

**New Business:**

- Approval of NCLS Plan of Service

Motion made by David to allow Kathleen authorization to sign NCLS Plan of Action, second by Kathryn.

Discussion: definition of 8 targeted populations. Molly sent a link of explanation.

Motion passed unanimously.

- Norwood Village Fall Festival: September 18, 10:00-3:00. Friends will be handing out free children's book and running a popular raffle
- Tickets for the 10/24 BeauSoleil Cajun band concert are available at the library. 7:00 at NNCS auditorium. \$10.00 advance sale tickets, \$15.00 at the door.

- Solar panel plan could increase in cost depending on the number of projects awarded. Motion made by Leonard to increase available funds available as necessary to cover expenses left by the final grant award. Seconded by Steve and passed unanimously.
- Books at Baldwin Acres could use a refresh. Suggestion that the Friends could undertake this outreach project.

**Adjournment at 6:49.** Motion made by Leonard and seconded by Steve. Passed unanimously.

**Next Board Meeting: October 21, 2021, 6:30 P.M., NPL Library  
and Via Zoom**