## Jaquith Public Library Trustees Meeting Agenda March 17, 2022

Present: Annie Reed, Kara Casey, Christina Ducharme, Sonia Carrasco, Cathy Chodorkoff Susan Green, Librarian

Meeting started@6:10

Review/Sign Invoices and discussion re process

• Bills approved.

**Motion:** Authorize Cathy to approve/sign invoices until March 2023 or when virtual meetings cease to be allowed for open meetings. **Passed.** 

All Trustees will review bills asap; when received prior to meetings they will be dealt with there. **Motion:** Signing of the following bills is allowed: Payroll, operating expenses, programming expenses, grant expenditures and any other library expenses. **Passed.** 

Old Business:

• COVID policies check in Town did away with the mask mandate; Library will still encourage mask wearing.

Adjourned@6:27

10min

5 mins