

**Millville Free Public Library Trustee Meeting
2021**

February 19,

Present: Lynn Foley, Colleen Curis, Pam Thistle, Pam Maloney,
Voting by proxy - Gail Bryson

Call to order: 5:34

Vote to approve Jim Mullaly's resignation: Lynn F made motion, Pam M 2nd the motion

Vote: unanimous - all in favor

Vote for Permanent Trustee to fill Jim Mullaly vacated seat: Pam M makes motion and Pam T 2nd to appoint Lynn Foley to permanent trustee position.

Vote: Unanimous - all in favor to appoint Lynn Foley to Permanent Trustee position.

Vote to appoint someone to unexpired term of Lynn Foley: Alyssa Thompson to take over unexpired term of Lynn Foley : Pam M maked motion, Pam T, Gail proxy

Vote: Unanimous in favor of appointing Alyssa Thompson to the unexpired term of Lynn Foley

The Board of Health was consulted about when we could reopen. They left the date up to us. We agree it shouldn't be opened until Colleen A gets her Covid shot. She is going to try and get an appointment. Probably won't be able to open (she needs both shots) then till April.

Colleen A & C both met with the Capital Planning -

Shed - \$12,000

Toilet - \$550

Replace sink -\$250

Window sills - \$1,500

Replace stained ceiling tiles - \$250

Exit door (side door) - \$2,000

TOTAL - \$16,550

Their response was positive but we will wait to hear. Their next meeting is Thursday, Feb 25?

Adjourn: 5:45

REC FEB 23 2021

AM 11:08

TOWN CLERK

02-18-21

To whom it may concern.

I note to appoint Lynn Foley
permanent trustee to replace
James Mullaely.

I note to appoint Alyssa Thompson
to the position of elected Trustee
to fill the vacant position of
Lynn Foley.

Gail Bryson

Gail Bryson

263 Chestnut Hill Rd.

Millville, MA 01529.