

**Shedd Free Library
Board of Trustees Meeting
Thursday, April 8, 2021
4:30 p.m. Library Pergola**

The meeting was called to order at 4:30 p.m. by Chair Peggy Carney. Also present were Lynn Hendrickson and Becky Dulac.

Two items on the agenda:

1. Land Acquisition deposit:
 - Owners of the lot next to the library are requiring a \$5000 deposit in order to keep the land off the market after the April 15th agreement lapses.
 - Selectmen can not put the money up without town approval at Town Meeting.
 - After discussion Library Trustees decided to forward the Selectmen the \$5000 deposit.
 - Peggy made the motion that we take \$5000 from the \$25,000 pledge the library has made to the land acquisition fund raising campaign and give to the Selectmen for the deposit. Lynn seconded and all voted in favor. Motion passed.
 - Lynn will give the Selectmen a check for \$5000.
2. Approval of Lynn as Library Trustee Board Treasurer-
 - Lynn was elected to the Board of Library Trustee in March by the town.
 - Peggy nominated Lynn to be Board Treasurer to replace outgoing Treasurer, Karen Drew. Becky seconded and all approved. Motion passed.

Meeting adjourned 5:00 p.m.

Respectfully submitted,
Becky Dulac, Secretary SFL