

MEETING  
PROCESS  
1:00pm  
ROLL CALL

A Checklist To Ensure Meetings Are Compliant With The Right-to-Know Law During The State Of  
Emergency

**ACTION - RECORD ATTENDANCE and IF ANYONE IS IN THE ROOM WITH TRUSTEE AT THE START  
OF MEETING.**

MEETING PARTICIPANTS	PRESENT AT	OTHERS IN ROOM
Patti Osgood	YES	NONE
Angelica Ladd	YES	NONE
Debra Kreutzer	YES	NONE
Anne Crotti	YES	NONE
John Capuco	YES	NONE
Lynn Piotrowicz- DIRECTOR	YES	NONE

ITEM 1

**Public Forum – The LIBRARY DIRECTOR will unmute you if you raise your hand.**

NAME OF PUBLIC MEMBER ATTENDING
Anthony Mento

ITEM 2

**Budget Discussion**

The purpose of this meeting was to discuss the board’s response to the determination by the town that the 2021 budget should be reduced \$14,000.00.

The trustees reviewed the budget in detail and considered the ramifications of this cut to future library community services.

After discussion, it was decided that Deb Kreutzer will present the board’s concerns at the public forum and Patti Osgood will present budget information during Public Hearing at the February 2<sup>nd</sup> Board of Selectman meeting.

ADJOURN PUBLIC  
SESSION

**MOVE TO ADJOURN MEETING BY: John Capuco**

**SECONDED BY: Angelica Ladd**

2:11pm

NAME	VOTE
Patti Osgood	YES
Angelica Ladd	YES
Debra Kreutzer	YES
Anne Crotti	YES
John Capuco	YES

**RECORDING SECRETARY: Anne Crotti**