

BRIDGEWATER PUBLIC LIBRARY
TRUSTEE COMMITTEE BOARD MEETING
MINUTES
October 20, 2020

Meeting Called By	Connie Franciosi
Type of Meeting	Regular
Recording Secretary	Matthew Gerritsen
Attendees	Trustees: Matthew Gerritsen, Beryl Domingo, Robyn Golden, Jeffrey Rhind, Danielle Oliari, Nancy Sarno (presided) Jeffrey Rhind (joined at 7:13) Andrew Harding (joined at 7:13)
Call to Order	7:02 p.m.
Meeting Adjournment	7:58 p.m.

Meeting was held via video conference held on Zoom. The date, time and access information were posted pursuant to the relevant open meeting rules.

1. AGENDA APPROVAL:

It was moved (Gerritsen) and seconded (Golden) to approve the Agenda, passed unanimously.

2. SECRETARY'S REPORT:

Secretary did not submit report.

3. CHAIR'S REPORT

Chair did not submit report.

4. CORRESPONDENCE:

No correspondence was received.

5. DIRECTOR' S REPORT

Written report submitted and attached.

6. COMMITTEE REPORTS:

No Committee Reports were submitted.

7. OLD BUSINESS:

Mr. Gerritsen reviewed the proposed revised resolutions, submitted separately and attached here. The Board discussed the resolutions.

Resolution 3 upon motion and duly seconded, passed.

Resolution 6 upon motion and duly seconded, passed.

Resolution 10 upon motion and duly seconded, passed.

Resolution 12 upon motion and duly seconded, passed.

Resolution 9 upon motion and duly seconded, passed.

Resolution 10 was not brought to a vote.

Resolution 11 upon motion and duly seconded, passed.

Resolution 12 was not brought to a vote.

Resolution 13 upon motion and duly seconded, passed.

8. NEW BUSINESS:

Mr. Gerritsen agreed to coordinate submission of requested charter revisions to Charter Revision Committee.

9. PUBLIC COMMENT

No Public Comment.

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9. DATE OF NEXT MEETING: November 17, 2020.

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There being no further business the meeting was, upon motion duly made (Gerritsen) and seconded (Golden), adjourned at 7:58 PM.