Board of Library Trustees Meeting Minutes
Hubbard Memorial Library
24 Center Street, Ludlow, MA 01056
Date: Tuesday, December 21, 2023 at 3:15 pm

RECEIVED
CLERK'S OFFICE
2024 JAN 18 P 1:28
TOWN OF LUDLOW

- Call to order at 3:15 pm.
- **Went into Executive Session for non-union personnel matter.**
- **Adjourned out of Executive Session and went into regular session at4:03 pm.**
- Strategic Plan
  - Edits from Trustees were reviewed and noted by Melissa. Melissa to make the changes.
  - Nancy made a motion to approve the FY 2024 - 2029 Strategic Plan with the minor edits. A second was made by Linda. A vote was taken and all Trustees passed the motion.
- New business:
  - None
- Announcement:
  - None
- Adjournment: Kathy made a motion to adjourn at 4:35 pm and Nancy seconded it, voted and passed to adjourn.
- The next meeting will be Tuesday, January 8, 2024 at 4:00 pm. Olivia to set-up Teams Meeting for Nancy as she will be in Florida.

Kindly submitted by:

Kathleen Ouimette, Co-Secretary

Nancy Guinipero, Co-Secretary

Approved on: 1/9/24

By Board of Trustees:

Linda J Collette — 1.9.24

Name — Date

Kathleen A Ouimette — 1/9/24

Name — Date

_____ — _____

Name — Date