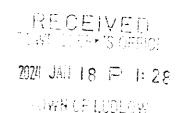
Board of Library Trustees Meeting Minutes Hubbard Memorial Library 24 Center Street, Ludlow, MA 01056 Date: Tuesday, December 21, 2023 at 3:15 pm



- 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:
 - o None
- Announcement:
 - o 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:	
By Board of Trustees: Aunda Collette Name Kathur a Qumit	1.9.24 Date 1/9/24
Name	Date
Name	Date