



Ayer Library Board of Trustees  
Thursday, March 17, 2022  
6:00pm  
Remote Participation Agenda

*Due to the ongoing COVID-19 Pandemic, in accordance with Chapter 20 of the Act of 2021, suspending certain provisions of the Open Meeting Law (OML), public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means." This meeting will be live on Zoom. The public may participate remotely by joining Zoom (Meeting ID# 878 8608 3115) or by calling (929) 205-6099. For additional information about remote participation, please contact Samantha Benoit, Interim Director, at [sbenoit@ayer.ma.us](mailto:sbenoit@ayer.ma.us) or 978-772-8250x104 prior to the meeting.*

**Call to Order**

- Approval of Agenda
- Approval of Minutes of February 17, 2022 meeting
- Announcements
  - The Board's April 28<sup>th</sup> meeting shall be in person

**Reports**

- Treasurer's Report
- Director's Report

**Action Items**

- Acceptance of Library Director, Tim Silva's resignation
- Vote to name Samantha Benoit Interim Director
- Discussion on maintaining the three-member management team
- Extension of reduced hours through April 30, 2022

**Old Business**

- Reading Room ceiling repairs
- FY'23 Budget

**New Business**

- Postponement of Board elections until after the Director search
- Hiring an outside firm for the Director search
- Update of Library Policies
  - Hot-Spot Lending Policy
  - Study Room Policy
  - Petty Cash Policy

**Public Comment**

**Adjournment**