

## **Library Annual Meeting January 15, 2025**

Called to order:

Attending: Jessica, Tina, Diane, Ellen, Debbie M., Debbie B., Scott

- I. Election of Board members with terms expiring January 2028  
Deb Meserve was nominated. All in favor. 6-0  
Ellen Taylor was nominated for a new term. All in favor 6-0.

WELCOME DEB M!!

- II. Election of Board Secretary  
Tina nominated Debbie Burns as secretary. All in favor 6-0.
- III. Discussion of the 2025 budget  
Discussed why we didn't put the Lpl Dividend Distribution in (would like it added in)  
Income from school- should they be paying something  
Mowing needs to go up (landscaping/gardening)  
Budget \$1000 for programming/educational  
Add a line for the Family Medical Leave Act  
Combine Programing Expense (3200) and Special Event Expense (3300)  
Ellen made a motion to approve the budget with the above changes. Seconded by Diane. All in favor 6-0.
- IV. Any other business

5:48 Adjourned

## **Library Board of Trustees Meeting January 15, 2025**

Called to Order: 5:48 PM

Attending: Jessica, Tina, Ellen, Diane, Debbie M., Debbie B., Scott

- I. Minutes from the December meeting  
Ellen made a motion to approve December minutes, and Diane seconded. All in favor 6-0.
- II. Coordinator's Report
  - Chairs have been ordered (4)
  - Old chairs- free for the taking
  - Everything is set for Souper Supper
  - Yoga is starting back up

- III. Facilities Committee report
  - A. LED lighting?- follow-up with Keith Rose
- IV. Old business
  - A. Souper Supper planning
    - Added to the school newsletter
    - Jess advertised
    - Jess will check on tables at the school.
    - Diane will look into getting bread
    - Donations from Wal-Mart and or Hannaford
    - Volunteer Award- Zoey Fitzgerald-Beckett

Adjourned 6:07 PM