

LIBRARY TRUSTEES' MEETING

September 16, 2024

5:30 PM

PRESENT

David Hickernell, Kate Norton, Chris George, Kate Norton called the meeting to order at 5:30 PM.

MINUTES

The September 9, 2024 minutes were tabled until the next meeting.

TREASURER'S REPORT

The August Treasurer's will be reviewed at the next meeting.

OLD BUSINESS

The first Order of Old Business was the 2025 Budget.

The trustees reviewed the 2025. On a motion by David Hickernell, seconded by Chris George the 2025 library budget was unanimously approved.

The trustees reviewed and revised the Budget Committee Memo. On a motion by David Hickernell, seconded by Chris George the revised Budget Committee Memo was unanimously approved.

NEW BUSINESS

There was no New Business.

DIRECTOR'S REPORT

The Director's Report was postponed until the November meeting.

TRUSTEE MATTERS

There were no trustee matters.

PUBLIC MATTERS

There were no public matters.

DATE AND TIME OF NEXT MEETING

The Trustees set the date and time for the next meeting:

-Monday November 18, 2024 at 5:30 pm in the Beshara Room

ADJOURNMENT

On a motion by David Hickernell, seconded by Chris George, the trustees voted unanimously to adjourn the meeting at 5:48 PM.