



Board of Trustees

Meeting Minutes

Monday December 23, 2024 1:30 PM

Meeting called to order 1:30 PM

Present were Trustees Natalie Gallo, Al Cipriano, Bob O'Brien, Ronnie Shelley, Theresa McTammany, and Library Director Kate Thomas.

1. Discuss encumbering funds from 2024. Due to personnel changes, we have a remainder of funds in our appropriation allotment. We have enough to get the Hampstead area water connection started, and we have an estimate for \$18750 for this project. The elevator needs a repair for \$3200 that we have an invoice for, but the company can't fit us on the schedule in 2024. Natalie made a motion to ask the Select Board to allow us to encumber these funds totaling \$21950 from 2024 appropriation funds. Al seconded. Unanimously approved.

Motion to adjourn at 2:05 pm by Ronnie, seconded by Theresa. Unanimously approved.

Next meeting Tuesday January 21, 2024 at 1PM