

Griswold Memorial Library Board of Trustees Meeting Minutes

Date: 1/21/2025

Special Meeting to Discuss Fiscal Year 2026 Budget

1. Opening

a. Meeting called to order at 6:03 pm

In Attendance via Zoom (trustees*) Dago Driggs* Cheli Mennella*, Betsy Browning*, Betty Johnson*, Nancy Turkle*, Mikaela Whitaker*

2. Approval of Agenda

a. Motion by to approve agenda as written by

b. Motion seconded by

c. Approved unanimously by roll call vote.

3. Annual Director Review

a. Discussion of survey results. Very positive overall.

b. Town has decided on COLA pay increase of 2.5% for all employees.

c. Motion made by Betsy Browning to increase library director's salary by 2.5% in addition to the COLA pay increase.

d. Motion seconded by Nancy.

e. Unanimously approved by roll call vote.

4. Discussion and Approval of FY26 Budget, Possible Vote

a. Reviewed budget

b. Betty moved that we add line item to budget of \$1500 for crisis management support.

c. Motion seconded by Betsy.

d. Approved unanimously by roll call vote.

e. Betty moved that we approve FY26 budget as amended.

f. Motion seconded by Betsy.

g. Budget passes unanimously.

5. Adjourn

a. Motion to adjourn by Betsy

b. Motion seconded by Nancy.

c. Approved unanimously by roll call vote.

Next meeting scheduled for February 10th.

Meeting adjourned at 7:15 pm.

Respectfully submitted by Mikaela Whitaker.

