

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.

