Minutes: Regular Meeting
Thursday, January 16, 2025 at 2 PM at the Library/Community Center

Members Present: Robert LaChance, Linda Jarmolowicz, Anna Naum and Aileen Witkowski

Staff Present: Linda Kaplan, Recording Secretary

Guests Present: None

Members Not Present: Mary Fatsi and Donna Lynch

Robert LaChance called the meeting to order at 2:01 PM.

New Business:

1- **Staffing Changes Update on Director Search**
   a. **Anna Naum moved and Aileen Witkowski seconded the motion to go into Executive Session. The motion carried unanimously.**
   b. At 2:45, the Board came out of Executive Session.
2- Robert LaChance discussed rearranging some of the duties of the current library staff.

Old Business:

1- Buildings and Grounds Updates:
   a. Various ongoing building projects were reviewed.

Citizens' Comments: None

Trustees' Comments: None

Adjournment:

1- At 2:50 PM**, Linda Jarmolowicz moved and Anna Naum seconded the motion to adjourn the meeting. The motion carried unanimously.**

Announcements:

1- The next Regular Meeting of the Library Board of Trustees will be held on Thursday, February 20, 2025 at 2:00 PM at the Library/Community Center.

Linda Kaplan

Linda Kaplan, Recording Secretary

LBT 1-16-2025