Board of Trustees

Minutes: Regular Meeting
Thursday, December 19, 2024 at 2 pm at the Library/Community Center

Members Present: Robert LaChance, Mary Fatsi, Linda Jarmolowicz, Donna Lynch, and Anna Naum

Staff Present: Linda Kaplan, Recording Secretary

Guests Present: None

Members Not Present: Aileen Witkowski

Robert LaChance called the meeting to order at 2:04 pm.

Secretary's Reporst:

1- **Donna Lynch moved and Linda Jarmolowicz seconded the motion to accept the Secretary's Report of November 11, 2024.** Under *Other Business:* The Board of Trustees amended the minutes to read "The Board of Trustees agreed to ensure that all Library employees know what is going on "on a weekly basis." There was no further discussion**. The motion carried unanimously.**

2- **Donna Lynch moved and Anna Naum seconded the motion to accept the minutes of the Special Meeting held on December 11, 2024.** There was no discussion**. The motion carried unanimously.**

Old Business:

1- Buildings and Grounds:
   a. **Anna Naum moved and Linda Jarmolowicz seconded the motion to authorize replacing the door on the back of the library using funds from the Building Repair Fund, Account #522260, at a cost of up to $4500.** Columbus Door Co. will be contacted. Purchase Order #125190 has already been issued for the back door replacement. This does not include transferring the alarm sensor to the new door, which will have to be paid separately and coordinated with the security company. There was no further discussion. **The motion passed unanimously.**

Executive Session:

1- **At 2:08, Anna Naum made a motion to go into Executive Session; Linda Jarmolowicz seconded the motion; the motion carried unanimously.**
2- At 3:08, the Board came out of Executive Session.
3- No action was made as a result of Executive Session.

Citizens' Comments: None

Trustees' Comments: None

Adjournment:

1- **At 3:09, Anna Naum made a motion to adjourn the meeting, which was seconded by Mary Fatsi. The motion passed unanimously.**

Announcements:

1- The next Regular Meeting of the Library Board of Trustees will be held on Thursday, January 16, 2025 at 2:00 pm at the Library/Community Center.

Linda Kaplan

Linda Kaplan, Recording Secretary

LBT 12-19-2024