

Hebron Library Trustees Meeting

January 8, 2024

MINUTES

Call to Order @ 3:345 p.m.

Present: J. Larochelle, G. Flynn, M. O'Connor, D. Luti, R. Flynn, C. Platt
(M. O'Connor elevated to full Trustee status in order for business to be conducted.)

Agenda Adjustments: None

Approval of December, 2023 Meeting Minutes: Tabled, as an insufficient number of Board members from the December meeting are present at this meeting.

Librarian's Report: R. Flynn and C. Platt presented the annual and December reports. JL/GF – reports approved as presented.

Treasurer's Report: G. Flynn presented the December data. G. Flynn will be working on the annual budget. JL/MO – report approved as presented.

Manifests: G. Flynn presented the manifests. JL/MO – manifests approved as presented.

Old Business: Discussion of partnering with the Historical Commission will be deferred to the next meeting.

Architect Beth Miller did not re-visit the library and adjacent building after the December meeting, but will do so soon.

Lucy Randall-Tapply submitted a letter to the Board in support of her employment application. Discussion is deferred to the next meeting.

New Business: None.

Adjourn: At 4:43 p.m. GF/MO.