

MINUTES OF BLAISDELL MEMORIAL LIBRARY TRUSTEES MEETING

November 13, 2024

Trustees Present: Jen Phillips, Debbie Ricker, Lynn Soucie

Others Present: Amanda Stevens, Interim Library Director

Members of Public: none

The meeting was called to order at 1:00PM.

Budget Information/Unanticipated Expenses:

- Reviewed and discussed the operating budget balance and the impact of the unanticipated expenses incurred this year, such as tree cutting, water testing/well pump capping, increase in costs for NH Downloadable books, and the relocation/installation of the memorial monument and bench.
- Discussed the salary line balance. There were multiple closures this year, such as the planned week in August, as well as unplanned for work on the leach field, the flooring project, and tree cutting.
- Lynn Soucie made a motion to authorize a disbursal of \$8,000 from the library salary line to the operating budget. Debbie Ricker seconded the motion. All voted in favor.

Next meeting: Thursday, December 12 at 5:00PM

Lynn moved to adjourn, and the meeting ended at 1:17PM.

Respectfully submitted,

Debbie Ricker

Approved on December 12, 2024