

MINUTES OF BLAISDELL MEMORIAL LIBRARY TRUSTEES MEETING

December 18, 2024

Trustees Present: Jen Phillips, Debbie Ricker, Kate Ver Ploeg

Others Present: none

Members of Public: none

The special meeting was called to order at 3:34PM.

Budget Updating:

- Reviewed the salary line funds and discussed the need for an additional disbursement to cover the multitude of unanticipated expenses incurred in 2024.
 - Jen Phillips made a motion to authorize a disbursal of \$4,412 from the library salary line to the operating budget. Kate Ver Ploeg seconded the motion. All voted in favor.
- Discussed the recommendation to install a new full-building filtration system by Beaudette's Plumbing, the Town's contractor, and their corresponding estimate for this work (replace existing non-operable water treatment with new softener, neutralizer and complete sediment filter installation).
 - Kate Ver Ploeg made a motion to authorize Amanda Stevens, Library Director, to move forward with the work with Beaudette's Plumbing on the new full-building filtration system. Debbie Ricker seconded the motion. All voted in favor.

Public Comment: None

Next meeting: Tuesday, January 14, 2025 at 1:00PM

Jen Phillips moved to adjourn at 4:15PM, and the meeting ended.

Respectfully submitted,

Debbie Ricker

Approved on February 19, 2025