

**Julia L. Butterfield Memorial Library
Monthly Board Meeting
Thursday January 25, 2024**

Note: *Meeting originally scheduled for 1/17/24 had to be rescheduled due to weather conditions and possible lack of quorum.*

MONTHLY MEETING OF THE BOARD CALLED TO ORDER at 6:30 pm by Board President Judy Meyer

ROLL CALL

In attendance:

Library Director: Johanna Reinhardt

Board members: Judy Meyer, Marjorie Gage, Dennis Gagnon, Deb Dichter,

Catherine Platt

ACCEPTANCE OF MINUTES:

Approval of the December 2023 Minutes was motioned for approval by Marjorie Gage with the request that the approved 2024 budget value be included in the minutes, seconded by Catherine Platt and approved unanimously.

The 2024 budget is \$386,716.00 and was approved at the 12/13/23 Board Meeting.

***Motioned for approval was made by Dennis Gagnon and seconded by Catherine Platt
Motion accepted unanimously.***

Warrants and or resolutions: See * for pertinent items

FINANCIAL REVIEW: (*See *Financial attachments*)

- **VOTE*:** Acceptance of Warrants and Checks, Dennis Gagnon made a motion to accept the December 2023 warrants/checks; Catherine Platt seconded. Motion accepted unanimously.
- Reviewed and discussion of the Deposit/Check Detail, Balance Sheet, P & L for December 2023

DIRECTOR'S REPORT:

(See attached Director's Report for full scope and additional details)

Johanna reported, in detail, on the previous month's Meetings & Workshops attended, including but not limited to the following:

- Continued discussion of the JLB's Bicentennial
- New payroll rates were discussed

- JLB Scholarship through Haldane CSD
- The annual appeal approx. \$10,000.00 to date. Funds are still being received.
- Passports
- Brief discussion of FEMA grants

**Call to Executive Session by Marjorie Gage
Nominations for 2024 slate of officers**

President - Judy Meyers

Vice President - Marjorie Gage

Treasurer - Catherine Platt

Secretary - Deb Dichter

At 7:00 until approx. 7:15

Fred Rodriguez of Wells Fargo Financial Advisors did a brief presentation with handouts of the status of our investments based on 2023 and projections into 2024.

The Board will review this information and reply with any questions to Fred.

Note: This will take place on a quarterly basis as agreed.

Committees/Groups:

- No reports

FACILITIES REPORT:

- No reports

OLD BUSINESS:

- No discussion

POLICY:

- No new Policies

ADJOURNMENT: Marjorie Gage made a motion to adjourn the meeting. Catherine Platt seconded. Unanimously approved. Meeting adjourned at 7:42 pm

**The next meeting of the Board is scheduled to take place on Wednesday, February 21, 2024
6:30 PM**

Respectfully submitted by:

Dennis Gagnon, Interim Secretary