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Hall Memorial Board of Trustees Meeting

January 23, 2024

7 pm Zoom only

Call to Order:

The meeting was called to order by Chair Mary Blanchette at 7:04 pm. In attendance: Mary Blanchette, Mary Cone Janet Wieliczka, Judy Stomberg, Pam McCormick, Peg Busse, Susan Phillips, Director Ashley Dabbondanza , Assistant Director/YA Librarian, Mary Cardin.

Budget discussion: Discussed reason for possible calendar replacement, discussed upgrades to computers, usage of museum passes, number of books bought last year, use of collection mapping program and the cost vs attendance of coffee houses.

Added money for maintenance of sewing machines, increased Winterfest budget, added money to upgrade computers used by the public and put in 3% for salary adjustments.

Meet again on January 30th to discuss changes and vote on the budget.

Adjournment at 7:46 pm moved by Peg Busse and Mary Cone. Unanimous.

Submitted by Mary Blanchette, Chair

Mary Blanchette