

Hall Memorial Library
Board of Trustees Meeting
February 13, 2024 7 pm

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2024 FEB 14 A 10: 21
ELLINGTON
TOWN CLERK

CHANGED TO ZOOM ONLY DUE TO INCLEMENT WEATHER

1. Call to Order
2. Introduction of New Employees Trish and Lauren
3. Finance Officer Tiffany Pignataro
4. Citizen's Forum
5. Chairman's Report
6. Approval of Minutes December 12, 2023, January 23, 2024, January 30, 2024
7. Treasurer's Report
8. Current Year Budget Report
9. Library Director's Report
10. Friends of the Library Report
11. Old Business
 - Planning Cohort update
 - Change of meeting date of May 14 to May 7, 2024, April 9 to April 2 2024.
 - Update on cash registers
12. New Business
 - Ellington Historical Society – vote to transfer photos.
 - Add Juneteenth Holiday to Personnel Policy
 - Approve hiring of new Page
 - Presentation from Trish Brudz about updates in the Children's Dept.
13. Trustees Concerns
14. Correspondence
15. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/88136906608?pwd=Q0Niay9qZk9NRWJSL3NPVEVLS3hTUT09>

Meeting ID: 881 3690 6608; Passcode: 929838