

Hall Memorial Library  
Board of Trustees Meeting  
January 14, 2025  
93 Main St.

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ELLINGSON  
TOWN CLERK

1. Call to Order
1. Citizen's Forum
2. Chairman's Report
3. Approval of Minutes December 10, 2024
4. Treasurer's Report
5. Current Year Budget Report
6. Library Director's Report
7. Friends of the Library Report
8. Old Business
  - Set Meeting dates for start of basement cleaning
  - Safety Update and police patrol update
9. New Business
  - Children's Room donation
  - Board Meeting Attendance and Protocol
  - Meeting Room Policy
  - Mini Golf – Hours Friday and Saturday
  - Accept resignation of Page
  - Meeting Room Policy
  - Budget Discussion
    - a. Minimum Wage Increase
    - b. Increase of staff for Saturdays
    - c. Other items for future budgets – Book budget
  - Trustee Goals and or concerns for 2025
10. Adjournment