

Hall Memorial Library Board of Trustees Meeting
Special Meeting/Budget
Tuesday, January 29, 2025
7:00 p.m.
93 Main Street or ZOOM

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ELLINGTON
TOWN CLERK

I. Call to Order

The meeting was called to order at 7:00 p.m. by Chairman Mary Blanchette. In attendance: Mary Cone, Judy Stomberg, John Halloran, Library Director Susan Phillips, and via ZOOM: Mary Blanchette, Peg Busse (also FOL Chair), Janet Wieliczka and Recording Secretary/Bookkeeper Rhonda Villanova

II. Approve Budget 25/26

The Board discussed the changes recommended to the library budget by the Finance Office, including adjustments to specific line items and the removal of \$10,000 from the book budget. Moved (Halloran), Seconded (Busse), to approve the budget request as amended for FY 25/26 in the amount of \$750,354; all in favor, motion passed unanimously.

III. Adjournment

Moved (Busse), Seconded (Cone), to adjourn at 7:24 p.m.; all in favor, motion passed unanimously.

Submitted by: Rhonda Villanova
Recording Secretary

