

Hall Memorial Library Board of Trustees Meeting  
Tuesday, March 26, 2025  
6:00 p.m.  
93 Main Street and ZOOM

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ELLINGTON  
TOWN CLERK

I. Call to Order

The meeting was called to order at 7:00 p.m. by Chair Mary Blanchette. In attendance: Mary Blanchette, John Halloran, Peg Busse, Judy Stomberg, Janet Wieliczka, Library Director Susan Phillips; via ZOOM: Mary Cone, YA Librarian and Assistant Director Ashley Dabbondanza, BOS Liaison Mary Cardin, and Recording Secretary/Bookkeeper Rhonda Villanova.

II. Budget Expenses

The Board met to discuss the results from a meeting attended by Peg Busse and Susan Phillips with the Finance Officer and Public Works Director concerning funding options for the remainder of the air handler replacement project and other Capital Improvement projects at the library. The Board had previously approved, at the October 8, 2024 meeting, to contribute \$25,000 each year for 5 years to help fund the air handler project. Due to some changes in funding plans, it was suggested that the Board alter its commitment and, instead of the air handler project, provide some funding to other projects, i.e. basement waterproofing and replacement of two external doors, included in the FY25-26 Capital Improvements plan. The Finance Officer offered assurances that this contribution of funds would be adequately reflected in the budget documents and discussions.

Moved (Halloran), Seconded (Busse), to contribute \$50,000 for FY25-26 to help cover the Capital Improvement projects, instead of the previous plan of \$25,000 for 5 years for the air handlers ; all in favor; motion passed unanimously.

III. Adjournment

Moved (Stomberg), Seconded (Wieliczka), to adjourn at 6:08 p.m.; all in favor, motion passed unanimously.

Submitted by: Rhonda Villanova  
Recording Secretary

