

HALL MEMORIAL LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, AUGUST 12, 2025
6:00 PM

93 Main Street, Ellington and via ZOOM

RECEIVED
25 AUG 14 PM 4:06
ELLINGTON
TOWN CLERK

1. Call to Order

Meeting was called to order at 6:03 by Acting Chair Peg Busse. In attendance via Zoom: Peg Busse, John Halloran, Mary Blanchette, Deanna Wambolt-Gulick, Mary Cone. In person: Judy Stomberg, Library Director Susan Phillips

2. Approve 2024-2025 Budget Settlement

Move (Stomberg/Halloran) to approve the FY24-25 budget settlement in the amount of \$19,953.00, to be paid as transfers as follows:

\$18,442.80 from Account 5414.00.05414.00.60310 – HML Cash Account— Program Expenditures, of which \$1,601.62 is from Donations.

\$ 1,001.60 from Account 5423.00.05423.00.60310 – Hall Memorial Lillian K. Moriarty Memorial Fund

\$ 508.60 from Account 5422.00.05422.00.60310– Hall Memorial Myrtle Eddy Memorial Fund

3. Adjournment

Adjourn at 6:10pm (Stomberg/Halloran)

Submitted by



Susan Phillips