

Hall Memorial Library Board of Trustees Meeting
Tuesday, July 23, 2026
7:00 p.m.
ZOOM only

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TOWN CLERK

I. Call to Order

The meeting was called to order at 7:07 p.m. by Chair Peg Busse. In attendance: Peg Busse, Mary Blanchette, John Halloran, Anna Michalak, Deanna Wambolt-Gulick, Library Director Susan Phillips, and Recording Secretary/Bookkeeper Rhonda Villanova

II. Citizen's Forum

No citizens to speak

III. Petition BOF for Budget adjustment

Restoration of funds to the library budget are being provided by the Friends of the Library and require action from the Board of Finance. Therefore, a motion is needed to petition the Board of Finance at their August, 2026 meeting.

Motion (Blanchette), Seconded (halloran), to approve the additional appropriation of \$3,000 to the Hall Memorial Library Programs Expenditure Account 1000.06.00610.30.60301 and an additional appropriation of \$3,000 to the Friends of the Library Revenue Account 100.01.00000.00.40512, resulting in a net impact to the General Fund of 0.00; all in favor, motion passed unanimously.

IV. Approve modified policy regarding food in library

Updates were made to the Meeting Room Policy regarding food. An update to the Patron Conduct Policy regarding food and drink only being allowed in the meeting rooms and not in the rest of the library will be forthcoming. Motion (Halloran), Seconded (Blanchette), to accept changes to the Meeting Room Policy; all in favor, motion passed unanimously.

V. Adjournment to Executive Session to modify Director Objectives

Motion (Blanchette), Seconded (Wambolt-Gulick), to adjourn at 7:17 p.m.; all in favor; motion passed unanimously.

Executive session entered at 7:17. Motion (Blanchette), Seconded (Halloran), Executive Session adjourned at 7:31; all in favor, motion passed unanimously.

Peg will update Director Objectives based on discussion and will discuss with Sue.

VI. Adjournment

Motion (Blanchette), Seconded (Halloran), to adjourn at 7:33 p.m.; all in favor; motion passed unanimously.

Submitted by: Rhonda Villanova
Recording Secretary

