

Starksboro Public Library Board of Trustees Meeting Minutes

Monday, February 12, 2024 | 4:30 - 6:30 pm

Trustees in Attendance in person or by Zoom	Katie Antos-Ketcham, Laura Doyle, Christa Finnern and Jake Mendell
Others in Attendance	Marty Burt (for introductions) and Catherine Goldsmith, SPL Director
1. Call to Order	The meeting was called to order at 4:30 pm.
2. Opening	Marty asks individual questions to get to know board members
3. Approval of November Minutes	The January 2024 minutes were approved.
4. Librarian's Report Budget	Review of Public Library Financial Summary 2/6/24 (utilities, snow removal/custodial, and insurance allocations are fuzzy). Catherine received a budget status report from Town. The board expressed interest in receiving a detailed transaction report monthly.
5. New Business Personnel policy language update Finance Committee	*April Board Meeting Date: 4/1/24 *Review FY 24-25 Budget Proposal Article 7: Amount warned: \$44,192 vs approved budget from board: \$49,201.50 *Starksboro Public Library page for town meeting may need review. *Decision to keep warned amount or request a higher amount on floor of Town meeting to provide raises under discussion

6. Adjournment	6:45
Upcoming Meetings	March 11, 2024

**Respectfully submitted,
Laura Doyle**