

Starksboro Public Library Board of Trustees Meeting Minutes
Tuesday, February 27, 2024 | 8:00 pm

Trustees in Attendance in person or by Zoom	Katie Antos-Ketcham, Laura Doyle, Christa Finnern, Jake Mendell, and Leah Hamilton,
Others in Attendance	Linda Paskiewicz
1. Call to Order	The meeting was called to order at 8:00 pm.
2. Opening	Meeting to Address Library Budget in Town Meeting
3. Approval of November Minutes	NA
4. Librarian's Report Budget	NA
5. New Business Personnel policy language update Finance Committee	<p>*Review FY 24-25 Budget Proposal Article 7 Amount warned in Town Booklet: \$44,192. Amount approved by Board originally \$49,201.50. Due to a typo, the budget was incorrect when submitted to the Select Board.</p> <p>Choices reviewed \$44,192 supplement with gifts and grants fund for raises \$44,192 no raises \$49,201.50 or amend for another amount w/additional hour open</p>

	<p>\$ 46,916.00 amend for 3% COLA no additional hour open (+\$2724 for personal) Jake made a motion to vote for \$46,916.00, Leah seconded the motion.</p> <p>The budget was passed unanimously for \$46,916.00. This requires an amendment at the town meeting.</p> <p>Discussion of how amendment would be made at the town meeting. Laura will request the amendment and briefly discuss library highlights. Katie will request a meeting with Rebecca to discuss chain of command for staff concerns and Vermont Department of Libraries for coaching.</p>
	9:11 pm
Upcoming Meetings	March 11, 2024

Respectfully submitted,
Laura Doyle