

# There's Always Another Chapter

# Minutes of the Library Board of Trustees August 21st, 2025

Present: Kerri Kelley, Susan Hansen, Michael Constance, Jennifer Allocca, Tanya Ricker

(Library Director)

Absent: Christa Snyder, John Fladd, Jacob Fields

Meeting called to order at 7:01 pm by Kerri Kelley, Chair.

This meeting is to discuss the proposed 2026 library budget

## **CIP**

- Flooring replacement added for 2031
- The building addition is being pushed back to 2030
- HVAC only needs 3 units since 3 units were already replaced (2030)
- New Roof scheduled for 2030 as well

#### **Budget**

- Staffing: Increase the Adult Programming and Services position to full time.
- The trustees approved the budget and approved submitting the proposed 2026 budget to the town with an increase of \$25,000 or 7%.

### **Other Business**

 Jennifer made a motion to spend up to \$2500 for a new computer for the director using unanticipated funds. Motion seconded by Michael. All Trustees in favor.

Motion to adjourn meeting at 8:15pm by Jennifer. Motion seconded by Michael. All trustees in favor.

Respectfully submitted, Susan Hansen, Secretary