

BLODGETT MEMORIAL LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING – February 21, 2024 6:00 pm
In person

Trustees Present

- Anthony Ruggiero
- Janice Ballard
- Vincent Sullivan
- Beth Allee
- Sarah Smith
- Carole LaColla
- Lois Miccio
- Lynette Whiteman
- Tracy Dunstan

Staff Present

- Julie Spann, Director
- Joanna Aquafredda, Office Manager

Other Guests

- Paul Mays

- I) Vice President, Janice Ballard, called the meeting to order at 6:10 p.m.
- II) Approval of January 2024 minutes.
 - The minutes were reviewed
 - A motion to approve the January minutes was made by Carole, seconded by Lynette and unanimously approved.

III) President's Report

IV) Financial Report

◆ Donations:

(I) Direct to the Library:

- Richard Fiorile \$100
- Joyce Mueller Banner, In Memory of Lee Banner \$50
- Donna Mcilwee, In memory of Frank Contratti \$200

(II) Direct to Friends:

- Book Sale \$282
- Fortitude- Jinny Goff \$200
- American online giving \$80

- ◆ A motion to accept the donations made to the Friends, direct to the Library, was made by Carole, seconded by Beth and unanimously approved.

V) Director's Report

- Old Business
 - (I) PLA Conference- Due to staff shortage Julie cannot go to the PLA Conference.
 - (a) In its place she will attend the Palmer School Master Course

A motion to approve Julie not going to the PLA Conference and to attend the Palmers school was made by Lois, seconded by Carole and unanimously approved.

- New Business
 - (I) Presentation of Paul Mays from Butler, Rowland, and Mays.
 - (a) Paul will provide a proposal of services by March 13th for the board to review.

- Other

- ◆ Electrical 3/11

(I) The library will need to close on 3/12 due to the electrical work being done.

VI) Committee Reports

VII) Finance/Personnel: Chair-Carole Members- Janice and Vincent- Meet before every board meeting at 6:15pm

VIII) Buildings & Grounds: Chair-Janice Members-Sarah and Lois- August 9, 2024 after the board meeting

IX) Long Range: Chair- Lynette Members-Sarah and Beth- September 12, 2024 after the board meeting

X) Friends: Chair and Liaison- Beth members- Vinny, Lois, Lynette, Tracy- October 11, 2024 after the board meeting

XI) No public input.

XII) Adjournment -

A motion to adjourn the meeting at 8:43PM was made by Beth, seconded by Janice and unanimously approved.