

Griswold Memorial Library Board of Trustees Meeting Minutes

Date: 1/13/2025

Online via Zoom

1. Opening

- a. Meeting called to order at 6:02 pm
In Attendance in person: no in person due to tech issues
In Attendance via Zoom (trustees*): Cheli Mennella*, Betsy Browning*, Betty Johnson*, Dago Driggs*, Mikaela Whitaker*, Nancy Turkle*, Chelsea Jordan-Makely
Guests: Mindy Connors
- b. Land Acknowledgement
- c. Team Agreements

2. Approval of Agenda

- a. Motion by to approve agenda as written by Betty
- b. Motion seconded by Cheli
- c. Approved unanimously by roll call vote.

3. Approval of Meeting Minutes

- a. Motion to approve December minutes as written by Betty
- b. Motion seconded by Betsy
- c. Approved unanimously by roll call vote.

4. Public Comments

- a. none

5. Reports

- a. Director's Report
Highlights: many new programs and events upcoming, Aspen is new catalogue for CWMARS system, see Director's Report for details.
 - i. Motion to accept December Director's Report as submitted by Betty.
 - ii. Motion seconded by Betsy.
 - iii. Approved unanimously by roll call vote.
- b. Treasurer's Report
No new report from town accountant; haven't been able to balance account yet.
 - i. Motion to approve December Treasurer's Report as submitted by Mikaela.
 - ii. Motion seconded by Betsy.
 - iii. Approved unanimously by roll call vote.
- c. Cornerstone Committee Report
Covered in Director's Report, nothing additional.
- d. Governance Committee Report
Didn't meet in December; nothing to report.

6. Ongoing Business

- a. Annual Review—there will be a director’s evaluation form sent out to trustees.
Special Meeting 1/21 at 6pm to discuss the budget.
- b. Fiscal Year 2026 Budget

7. New Business

- a. Board Roles
 - i. Cheli would like to step down as board secretary, Mikaela willing to step into that role. Nancy nominated Mikaela to be board secretary, Betsy seconded, unanimously approved by roll call vote.
 - ii. Nancy nominated Dago and Cheli as board co-chairs, Betsy seconded, unanimously approved by roll call vote.
 - iii. Betty agreed to continue in her role as board treasurer. Nominated by Nancy, seconded by Betsy. Unanimously approved by roll call vote.

8. Adjourn

- a. Motion to adjourn by Betty.
- b. Motion seconded by Betsy.
- c. Approved unanimously by roll call vote.

Next meeting scheduled for 2/10/2025.

Meeting adjourned at 7:13 pm.

Respectfully submitted by Mikaela Whitaker.