



Meeting Minutes 4/25/2024

In Attendance - Dean Gallea, Chairperson; Diane Tasca, Vice-Chair; Mary Drake, Treasurer; Oliver Staley; Jessica Pacciotti, Library Director; Nashka Sanchez, Staff Assistant. Excused absence –Tina Valenti, Secretary, Alex Chambers

Chairperson Dean Gallea called the meeting to order at 6:40pm. The board reviewed the agenda. The minutes from the March meeting was presented. Dean Gallea made the motion to approve the minutes, the motion was seconded by Diane Tasca. The motion passed unanimously. One letter sent to the board was read, the letter is on file.

The vouchers for March were presented. There was some general discussion of the contents and the new presentation form. Dean Gallea made the motion to pass the vouchers, the motion was seconded by Oliver Staley. The motion passed unanimously. The board reviewed the year to date budget. There was some question as to the \$40,000 endowment business line, research needs to be done on the origin of this line.

Director Pacciotti presented her monthly report. The director's report is on file.

In old business the progress of hiring an accountant was discussed, and the possibility of installing solar power on the roof.

In new business the state report was presented and discussed. Dean Gallea made the motion to approve the report, seconded by Oliver Staley. The motion passed unanimously. Mary Drake reported on a recent bequeathal that the library is being granted by a recently deceased resident which will total roughly \$36,000. Director Pacciotti reported that Lothrop Architecture's services will soon be in excess of the \$30,000 grant previously received. It was decided that additional funding will come from the operating funds.

At 7:55pm Dean Gallea made a motion to adjourn the regular meeting. The motion was seconded by Mary Drake and passed unanimously.

Respectfully submitted,
Jessica Pacciotti, Library Director