

**Ashland Town Library
Minutes of Library Trustees Meeting
January 3, 2024**

Trustees Present: Alice Staples, David Ruell, Mardean Badger
Others Present: Sara Weinberg, Director

The meeting was called to order at 12:30 PM by Alice Staples.

2024 BUDGET

- The Treasurer reviewed the status of the budget at the end of 2023 – the remaining balance of our 2023 town appropriation is not available yet, nor is the remaining balance in the wages categories. We reviewed bills that will be coming during the first quarter of the new year, including the Mango security system, ParkStreet Downloadable Books and the annual movie license.
- **A motion was made (Staples) and seconded (Badger) to submit our request to the BOS for \$7,000 from the 2024 budget for our first quarter expenses. The motion was approved unanimously, 3-0.**

NEXT MEETINGS

- January 25, February 15 and 29 – Library Trustees Meeting – 5:30 PM at the Ashland Town Library.

The meeting was adjourned at 12:53 PM.

Minutes submitted by Mardean Badger