

**Ashland Town Library
Minutes of Library Trustees Meeting
July 25, 2024**

Trustees Present: Alice Staples, David Ruell, Mardean Badger, Fran Newton (alternate)
Others Present: Sara Weinberg, Director

The meeting was called to order at 5:30 PM by Alice Staples.

APPROVAL OF MINUTES

- **A motion was made (Ruell) and seconded (Staples) to approve the minutes of July 17, 2024. The motion was approved unanimously, 3-0.**

OLD BUSINESS

- **2025 Library Budget Proposal**
 - The Trustees reviewed the proposed amounts for each line in the General and Operating Expenses, with a final total of \$38,385 (previously \$36,520 for 2024).
 - The Trustees reviewed calculations for the Wages portion of the budget. The proposal for 2025 is \$62,082 for wages and \$700 for paycheck fees (2024 budget was \$62,082 and \$650 respectively).
 - **A motion was made (Ruell) and seconded (Staples) to submit a 2025 budget request for a total of \$105,961 (2024 budget was \$104,046). The motion was approved unanimously, 3-0.**

OTHER BUSINESS

- On July 26, Sara will meet with Ward D'Elia of Samyn-D'Elia Architects to view the building and discuss future planning.

NEXT MEETING

- August 15, 2024 – Library Trustees Meeting – 5:30 PM at the Ashland Town Library.

The meeting was adjourned at 6:16 PM.

Minutes submitted by Mardean Badger