

Board Meeting January 23rd, 2024

Abbreviated Minutes

In attendance: Jim Boutin, Kaitlyn Hunt, KC Tiffany, Bob Case, Kate Cooper, Carol Shuey, Julius Rosenwald, Richard Williams, Emily Gold

Motion to elect officers

-no one was elected Secretary, with Google Meet recording standing in

-Richard Williams was elected Treasurer

-Jim Boutin was elected Chair

After Treasurer's presentation, motion to accept 2024 Library Budget approved

Formation of a committee to look into investment options

Welcome to new trustees KC Tiffany and Kate Cooper

Remarks by director

Appointment of Jim as town liaison