



**Board of Library Trustees
Brookline Public Library
Special Meeting
Monday, January 13, 5:45 PM
Meeting Minutes**

Brady Halligan called the meeting to order at 5:47 pm

Trustees Present:

Brady Halligan	<u> x </u>
Cindy LaCroix	<u> x </u>
Kathy Leavitt	_____
Rebecca Purdin	_____
Carol Schreck	<u> x </u>

Others Present: Diane Lynch, Library Director
Casey Hoenstine, Alternate Trustee

Cindy motioned to have Casey Hoenstine participate in the meeting as a voting member. Brady seconded, All Present Aye 3-0-0, motion passed.

Ongoing Business

- 2025 Library Budget
 - Cindy presented a revised 2025 Library Budget to present to the Selectboard for consideration in the Town Operating Budget to be presented at Town Meeting.
 - Noted changes from the September 30, 2024 draft budget include:
 - COLA adjustment of 3% (vs 2.5%) for the Director salary. All other rates to remain at market adjustment as originally presented.
 - Health Insurance adjusted to reflect 2025 approved rates and addition of STD, LTD and Life insurance to more closely align with Town benefits for FT employees.
 - **Brady motioned to approve the 2025 Library Budget of \$465,796 for presentation to the Selectboard. Carol seconded, All Present Aye 4-0-0, motion passed.**
- Brady noted a request from the Director to complete the 90 day check in as noted in the employment agreement. **ACTION** Brady will add to agenda for January 15, 2025 Trustee meeting.

Confirm Date of Next Meeting: January 15, 2025 6 pm

Brady motioned to adjourn the meeting at 6:05 pm; Carol seconded. All present – Aye 4-0-0 Meeting adjourned