

Hadley Public Library
Board of Trustees Meeting Minutes
January 9, 2024

Meeting convened at 7:00 p.m. in the Hadley Public Library Meeting Room

Trustees in attendance: Lynne Latham-Chair, Jessica Kem, Jo-Ann Konieczny, Susan Mooring.
Jack Czajkowski-guest.

The minutes of December 12, 2023 were approved unanimously.

Opportunity for public comment:

Board Vacancies: The current Board of Library Trustees will meet jointly with the Select Board, on January 17, 2024 at 7:00 p.m. via Zoom or in person, to vote the appointed candidate, Jack Czajkowski, for the interim position on the Board of Library Trustees. No other candidates have been secured.

Director's Report:

- FY 2025 Budget submitted on 01/05/2024 to Select Board and Town Administrator
- Staffing has remained the same despite patron growth
- Approximately 9% budget increase submitted, primarily due to proposed staff increase
- Programming budget is primarily funded by Friends of the Library (\$6,745). Patrick will ask the Friends of the Library to award this amount at one time.
- Public computer usage is up.
- State Aid in the amount of \$7,131.18 has been awarded to HPL.
- Work has begun on the Access panel on the front doors.
- Roof - RFPs have been sent out and 3 RFPs have been received with estimates of \$4,000, \$7,000., and \$15,000. Next steps are to have a conversation with Mark Sullivan-Project Manager during building construction, and inquire if he would be willing to offer comments or suggest others to do the work.
- Trustees discussed going to Mark first, and then determining next steps.

Board Subcommittees

- Strategic Planning- Jo-Ann reported that the January 10, 2024 meeting has been moved to February 28, 2024.

The meeting was adjourned at 7:50 p.m.

Votes Taken:

- Minutes from the December 2023 meeting approved unanimously with one correction: change “adjourned” to “convened” in the first sentence to read “Meeting adjourned at 7:00 p.m. in the Hadley Public Library Meeting Room”
- Budget accepted unanimously

Respectfully Submitted,
Susan Mooring