

Haxton Memorial Public Library
Board of Trustees Special Meeting
December 21, 2024

PRESENT: Carol D'Alba, Denise DiMatteo, Lynette Crawford, Jessica Baker, Janet Klotzbach

CALL TO ORDER:

Meeting called to order at 8:00 am

Motion to enter executive session at 8:00 am by Denise DiMatteo with second by Janet Klotzbach.
Motion carried.

Motion to adjourn executive session at 9:16 am by Lynette Crawford with second by Carol D'Alba.
Motion carried.

Motion to increase the 2024/2025 budget by \$10,000 by using appropriated fund balance as the revenue source by Carol D'Alba with second by Janet Klotzbach. Motion carried.

Motion to approve increase in wages beginning January 1, 2025 per board approved Schedule A by Carol D'Alba with second by Denise DiMatteo. Motion carried.

Motion to adjourn meeting at 9:29 am by Lynette Crawford with second by Denise DiMatteo. Motion carried.