



Board of Trustees Meeting Minutes June 9, 2023

Attendees: Attendees: Trustees Jack O'Reilly (JO), Paul Pelletier (PP), Alex Jacuch (AJ), Trustee Alternate Lillian Wilson (LW), Director Lara Croft (LC)

JO called the meeting to order @10:05 and thanked those Trustees who could attend on short notice,

Minutes: June 6, 2023 minutes. Moved by LW and seconded by PP to approve. Motion passed 4-0

Old Business:

Finance takeover was discussed in detail. The state will be voting for the library's inclusion in the state's retirement system as a separate entity in July. Discussion was held on when to start doing our own payroll. The decision was whether to start in August or October. JO moved and PP seconded to proceed with taking over payroll starting in August, to require the town to forward half of the remaining town appropriated funds before July 1st and to then reimburse the town for its July payroll expenses. Motion passed 4-0. LB stated that per past discussions with our bookkeeper the cost for doing payroll will be about \$1000/year which is well within our budget.

Adjournment At 10:37 it was moved by LW and second by PP to adjourn. Motion passed 4-0.

Respectfully submitted
Jack O'Reilly