<u>Minutes</u> Hebron Library Trustees Meeting February 12, 2024

In Attendance: Jennifer Larochelle, Gerry Flynn, George Bolln, Debbie James, Mark O'Connor and Chuck Platt

- Meeting called to order at 3:31 PM by JL.
- <u>Agenda adjustments</u> Add New Alternate to New Business. Add Historical Commission Partnership to Old Business.
- <u>Approval of Minutes</u> December JL/DJ. January GF/JL. GB to send copies of both to Town and Library for the record.
- <u>Librarian's Report</u> Chuck Platt presented January statistics. Report approved GB/GF. Discussed how Hebron Library sponsored Ukraine presentation was well attended and very well received. He is researching need for library to obtain license to advertise and show the movies. More info to come.
- <u>Treasurer's Report</u> Presented by GF and approved. JL/GB
- Manifests Presented by GF and approved to pay. JL/GB
- Old Business:
 - > **<u>Building Plans Update</u>** No new input from Beth Miller.
 - Hiring General discussion but no actions.
 - Historical Commission Partnership Since no new info on building update, tabled for next meeting.
- <u>New Business</u>
 - <u>2024 Budget</u> Presented by GF and approved. GB/JL. Significant discussion on line item for Professional and Technical Services related to the new building plans. Approach for Selecctmen presentation agreed upon.
 - Presentation to the Selectmen This item relates to the new building and with no new input, item tabled for next meeting.
- 4:52 Meeting Adjourned GF/GB