

TOWN OF NEWBURY



NEWBURY PUBLIC LIBRARY
Tel. (603) 763-5803

NEW HAMPSHIRE
INCORPORATED 1778

P.O. Box 245
NEWBURY 03255

MINUTES OF TRUSTEE MEETING: 10/23/24

PRESENT:

TRUSTEES

Paul Sullivan
Jeanne Palleiko
Lynne Tuohy

ALTERNATES

Patricia Sherman

STAFF

Lea McBain

Meeting started at 10:00 am

- 1 Lea presented the COLA changes to the budget. Lea explained that at this time this is the only change to the approved 2025 budget. Discussion of other line items followed, with the general agreement that given the new and expanded facility some items are best guess estimates.
Lynne made a motion, **to accept the proposed change to the budget to reflect the COLA adjustment, bringing the 2025 budget to \$308,674.** Jeanne Seconded. Board voted 4-0 to accept.
- 2 Jeanne presented several plaque designs and layouts for donor signage. After lengthy discussion, general agreement on a 7x9 plaque with wood border, black background and gold lettering. Jeanne plans to bring a layout to a future board meeting.
- 3 Pat briefly noted that the contractor should be wrapping up by month's end with one more bill expected.

Meeting adjourned at 11:02am

Minutes submitted by Paul Sullivan