

Jaquith Public Library
Trustees Special Budget Meeting Agenda
December 17, 2024 6:30pm

Attending: Trustees - Sonia Carrasco, Cathy Chodorkoff, Michelle McCormick, Annie Reed, Tracey Witherspoon; Susan Green, Librarian

Meeting convened: 6:33pm

Review/Approve Agenda: 2 minutes

- Approved

Review/Approve Prior Month's Minutes: 2 minutes

Review/Approve Invoices: 5 minutes

- Cathy will sign for trustees

Budget Review: 10 minutes

- Final review of 2024 budget
 - Running a deficit as expected. We agreed to cover this from investment accounts.
- Further discussion of 2025 budget re workers compensation insurance
 - \$1,180.00 is the estimate for workers' comp that Bobbie wants to add to the library budget and remove from the town budget. We're still unclear about this number, but we agree in principle that we will allow the insurance cost to be included in our budget going forward.
 - Costs are going up about \$227 for online book services - fees are based on usage and that is up. We approved adding it to the budget.
 - We agreed to raise our cleaners wages to \$25 per hour.

Librarian's Report: 15 minutes

- See full Librarian's report for details

Old Business: (follow-up from previous meetings) 15 minutes

New Business: 15 minutes

Meeting adjourned: 7:03pm

Reminders: Long Range Plan, By-Laws, Policies, Staff Evaluations