



**Board of Trustees Meeting**  
Minutes of Meeting on January 15, 2025

- I. Call to order: Meeting was called to order at 6:06 PM by President M. Mancini
- Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried.**
- YES: 4/4;** President: M. Mancini; V. President: S. Russell; and Trustees: P. Russell, L. Sukarat | **NO: 0/4**
- II. Roll call/Attendance
- a. Library Trustees Present: President: M. Mancini; V. President: S. Russell; Trustees: P. Russell, L. Sukarat
  - b. Library Trustees Excused: G. Mancini
  - c. Library Trustees Absent:
  - d. Library Staff Present: Library Director, Seth Jacobus
  - e. Visitors Present: Maureen Gillette
- III. Approval of meeting agenda for January 15, 2025 meeting.
- Motion to approve the agenda for the January 15, 2025, meeting.**
- Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried.**
- YES: 4/4;** President: M. Mancini; V. President: S. Russell; and Trustees: P. Russell, L. Sukarat | **NO: 0/4**
- IV. Period of Public Expression: N/A
- V. Your Friends of the George F. Johnson Memorial Library: N/A
- VI. Approval of minutes from December 18, 2024, meeting
- Motion to approve the minutes from the December 18, 2024 meeting.**
- Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried.**

**YES: 4/4;** President: M. Mancini; V. President: S. Russell; and Trustees: P. Russell, L. Sukarat | **NO: 0/4**

VII. December Bills Manifest - Revised

**Motion to accept December Bills Manifest - Revised**

**Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried.**

**YES: 4/4;** President: M. Mancini; V. President: S. Russell; and Trustees: P. Russell, L. Sukarat | **NO: 0/4**

VIII. January Bills Manifest

**Motion to accept January Bills Manifest**

**Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried.**

**YES: 4/4;** President: M. Mancini; V. President: S. Russell; and Trustees: P. Russell, L. Sukarat | **NO: 0/4**

IX. January Financial Report

**Motion to accept January Financial Report**

**Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried.**

**YES: 4/4;** President: M. Mancini; V. President: S. Russell; and Trustees: P. Russell, L. Sukarat | **NO: 0/4**

X. Old Business

- a. Vote Committee Report  
Report notes from call with Ellen Bach.

XI. New Business

- a. Excellus Rate Increase - Retirees  
Review Excellus rates

II. Other Business

III. Adjournment

**Motion to adjourn at 7:18 pm**

**Motion by M. Mancini, 2<sup>nd</sup> S. Russell, unanimously approved. Motion carried.**

**YES: 4/4; President: M. Mancini; V. President: S. Russell; and Trustees: P. Russell, L. Sukarat | NO: 0/4**



01-15-2025

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[Name of Board Member]

Date