



**Minutes of the Special Meeting
Flint Public Library
Board of Trustees
Monday, January 22, 2024**

NOTE: This meeting was hybrid; it was held both in-person and via Zoom. Meeting minutes are on the Library and Town websites.

Board of Trustees Present: Donna Bambury, Chairperson; Erin Bennett (arrived 7:05pm), Vice Chair/Secretary; Maria Paikos-Hantzis; Allison Sloan; and Susan Piccole

Others Present: Loretta Swift Johnson, Library Director; Justin Sultzbach, Town Administrator; and Stefanie McKanas, Recording Secretary (on Zoom)

A. CALL TO ORDER: Ms. Bambury called the Library Board of Trustees Meeting to order at 7:01pm.

* Ms. Sloan announced that she is recording the meeting on her own personal electronic device

B. APPROVAL OF MINUTES: Executive Session held December 11, 2023

- **Ms. Sloan motioned to accept the minutes as presented from December 11, 2023. Ms. Paikos-Hantzis seconded the motion. Ms. Bennett and Ms. Bambury opposed the motion. Ms. Piccole abstained from voting. (Vote 2-2)**
- **Ms. Bennett motioned to accept the minutes with changing the wording to “perceived action”. Ms. Bambury seconded the motion. Ms. Sloan and Ms. Paikos-Hantzis opposed the motion. Ms. Piccole abstained from voting. (Vote 2-2)**
- **Ms. Paikos-Hantzis motioned to accept the minutes as presented from December 11, 2023. Ms. Sloan seconded the motion. All were in favor except Ms. Piccole, who abstained from voting.**

C. DIRECTOR’S REPORT:

1. Review of Library’s FY 2025 Budget Proposal:

FY25 Operating Budget:

- **Ms. Paikos-Hantzis motioned to approve the FY25 Operating Budget as presented. Ms. Sloan seconded the motion, all were in favor.**

FY25 Proposed Supplemental Requests:

- Ms. Swift Johnson stated that she is requesting two part-time Circulation Assistants and one full-time Reference Librarian.
- **Ms. Piccole motioned to approve the FY25 Proposed Supplemental Budget Requests. Ms. Bennett seconded the motion, all were in favor.**

FY25 Budget Narrative

- **Ms. Paikos-Hantzis motioned to approve the FY25 Budget Narrative as presented. Ms. Piccole seconded the motion, all were in favor.**

D. NEXT MEETING:

- The next meeting of the Board of Trustees will be on Monday, February 12, 2024 at 7:00pm.

E. ADJOURNMENT:

With no further business, Ms. Piccole made a motion to adjourn. Ms. Bennett seconded the motion, all were in favor. The meeting adjourned at 7:20pm.

Respectfully Submitted by Stefanie McKanas, Recording Secretary