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