



**EMERGENCY MEETING**  
**Board of Trustees Meeting Minutes**  
**May 21, 2024**  
**6:32 PM**

**IN ATTENDANCE:** Lisa Griswold, Sue Wade, Barbara Murphy, Patricia Bakir, Marti Sterin

**CALL TO ORDER:** 6:40 PM

**Budget discussion**

Sue Wade, Librarian, requested the meeting to discuss funding for buying shelves for the temporary library location.

As documented on May 16, 2024 meeting: Barbara moved to authorize Sue to buy the IKEA bookshelves to be delivered to the new space at a dollar figure not to exceed \$1800. Pat seconded. All voted Aye. Sue will confer with the town treasurer about the best way to make the payment, and make sure it gets documented as temporary relocation expenses in the 2023/2024 budget.

Sue Wade explained that once she did the final design and calculations for the shelving, the cost was a bit higher than expected, and it was also better to go just a small amount over \$2,000, because then the shipping charge is dropped. Her estimate was now \$2,200 for all shelving needed.

Lisa talked to Nick before the meeting, and he approved the request.

It was moved and seconded to increase the approved amount for shelving to \$2400. All voted in favor.

**Meeting ended 7:00 p.m.**

**Next meeting: July 18, 2024**