

Draft Minutes of the Abbott Library Board of Trustees Meeting
Abbott Library, Sunapee, NH
Monday, January 10, 2023

Attending:

Bev Bjorklund, Jim Harrison, Tim Eliassen, Suzi Churchill, Jim McGraw, Susan Johanson,
Mindy Atwood

Guest: Peter Berghoef

An emergency meeting of the Library Board of Trustees was convened at 4:01 PM on Monday January 10, 2023 to discuss and act on a needed change to the 2023 Library Board Budget.

On Monday, it was brought to the attention of the board that we did not account for the 2023 employee sick time buyout in the proposed budget submitted to the town.

Mindy Atwood presented information received from the town that a decision as to the suspension of the employee sick time buyout had not been formalized by the selectboard. As a result, the amount of \$3,833.49 was not included in the library budget.

After a discussion it was decided to add the amount of \$3,833.49 for sick time buyout to the 2023 budget bringing the total of the budget submitted to the town to \$535,987.31.

Bev Bjorklund made a motion to amend the 2023 budget to include \$3,833.49 for employee sick time buyout for a total budget of \$535,987.31. Second by Jim Harrison Motion carried unanimously.

Motion to adjourn by Susi Churchill, Second by Tim Eliassen. Motion carried unanimously. Meeting adjourned at 4:30 PM.

Submitted:

Bev Bjorklund

Abbott Library Board of Trustees, Chair