

Hull Public Library Board of Trustees Meeting Minutes - Approved March 25, 2024
Tuesday, February 26, 2024 @ 7 PM in person

Call to order: 7:03 PM, Called to order by Vice Chair

Attendance

Trustees Present: Mary Dunphy, Emmy Garr, Kathleen McKenna, Curt Miller, Duncan Stone.

Trustees Absent: Celia Nolan

Others Present: Director Brian Defelice

Approval of minutes

Minutes of December 13 meeting and January 29th meeting approved unanimously.

Director's Report:

On File

Agenda:

- Preparing for municipal election. Two three-year positions, and one one-year position. Papers are due March 29th for the ballot.
- Meeting with the advisory board on March 4th for the Library Budget.

Miscellaneous:

- Inquiry to add emails of Library department heads to the website.
- Inquiry of library of things

List of Future Trustee Meetings

- March 25th, Monday.
- April 22nd
- No meeting in May, but one in early June.

Adjournment

At 7:52 PM by Vice Chair