

Minutes of a Special Quechee Library Trustees' Meeting

June 28, 2022

Attending: Tommy Bauch (President), Brian Chaboyer (secretary), Dave Izzo (Treasurer), Kate Schaal (Library Director), Jim Schmidt (Trustee), Merrilyn Tatarczuch-Koff (Vice- president),

Dave moved to elect Debbie Marcus as trustee. Seconded by Bill. All voted in favor.

Dave reported that we will have a surplus of about \$37,000 due to lots of donations plus some grants. We could use this to support Wilder club in their replacement of older windows (this project is estimated to cost about \$70 to \$80 K). Jim moved and Bill seconded that we transfer \$6K to the Wilder Club to support their building restoration project. All in favor.

Dave noted that our fiscal year ends on Thursday, and normally our pay period would end on Friday. It was agreed that this one time, we will move the pay period so that it ends on Thursday, which will simplify the bookkeeping.

Dave moved, seconded by bill that we moved to Executive Session to discuss salaries in FY 2023. All in favor.

The executive session ended at 5:46pm. Meeting adjourned at 5:47pm