

**Lydia Taft Pratt Library
Board of Trustees Meeting
January 9th, 2025**

Call to Order

The meeting was called to order by Chairperson Lyle Holiday at 5:00pm. Attending the meeting were Dena Marger, Jeanne Bristol, Phyllis Emery, Linda DeCarlo-Burns, and Dave Schottland.

Guests: Joanne McClellen, Stacey Kripp, Carol Wood, Eric Davis, Catherine O'Callahan, Cindy Bacigalupo, Lester Dunklee, Randy Hickin, (Sam Bledsoe via phone)

Building Bright Futures Presentation

Dena and Joanne gave a presentation about the Building Bright Futures Grant and Program.

Treasurer's Report

Linda made a motion to approve the warrant, which was seconded by Dave, and the motion passed.

Executive Session

At 5:54 Lyle called for the Board of Trustees to enter Executive Session.

At 8:28 the Trustees came out of Executive Session.

Adjourn

At 8:29, Lyle made a motion to adjourn, which was seconded by Jeanne, and the meeting concluded.