

**MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
9 March 2024**

Attending: Vice-President Sarah Brunt, Marielle McKasty-Stagg, Linda Conway, and Sarah Clark, clerk

Excused: Belinda Heckler, President, Georgia Gray

Others Attending: Tracey Pause

Call to Order: 10:03 a.m. by Sarah Brunt, Vice-President

Public Comments: None

The Board briefly discussed the details of the Meet & Greet to be held prior to the March 25 meeting. Families of prospective trustee candidates will be invited, and light refreshments will be served.

The Board discussed the Equity Challenge to choose the two areas to begin. Because Marketing and Outreach are included in the current strategic plan, they will start in those two focus areas. Priorities within those areas will be decided at the next board meeting.

The Board discussed the 2024-2025 budget. Different scenarios were presented, and the board will vote at the next meeting to approve one of the scenarios.

MOTION (LC) SECOND (MMS) PASSED UNANAMOUS: TO ADJOURN AT 11:27 a.m.