

*Approved by the Library Board of Trustees July 9, 2024*

**Richmond Memorial Library**

**Board of Trustees**

**June 25, 2024**

The end of the fiscal year meeting of the Library Board of Trustees was held on Tuesday, June 25, 2024. President Jessica Ecock Rotondo called the meeting to order at 5:36 p.m.

Members present: Becky Lefevre, Leslie Moma, Kristi Evans, Norm Argulsky, and Jessica Ecock Rotondo

Also present: Director Beth Paine and Deputy Clerk Debra Levins, and John Roach

Excused: Richard Beatty, Catrina Lasher

**Public Comment** - None

**Library Director's Report**

**Financial Reports**

Supplemental checks were reviewed.

**Approval of Invoices for Payment**

B. Lefevre made a motion to accept the Bill Payments for All Vendors June 11, 2024 – June 25, 2024. N. Argulsky seconded it; motion carried.

**Approval of Budgetary Transfers**

K. Evans made a motion and L. Moma seconded to approve the following Budgetary Transfers:

\$2,400.00 from to 74440 Library Programs to 74410 Books.

\$1,800 from 74440 Library Programs to 74413 Periodicals.

\$1,100.00 from 74440 Library Programs to 74414 Online Resources.

\$823.22 from 74440 Library Programs to 74420 AV

\$1,500 from 74440 Library Programs to 74445 Imagination Library

\$1414.19 from 76200 Publicity to 76100 Computer

\$906.00 from 77000 Professional Dues to 76100 Computer

\$1,800 from 75070 Contracts to 76300 Professional Services

\$15,600.00 from 91630 Part Time Salaries to 91520 Para-Professional Salaries

\$23,050.00 from 91510 Professional Salaries to 91620 Clerical Salaries

Motion carried.

**Status update on 2023-2024 Budget**

The status of the 2023-24 Budget was briefly discussed.

**Adjournment**

N. Argulsky made a motion to adjourn the meeting at 7:53 p.m. K. Evans seconded it; motion carried.

Respectfully submitted,  
Beth Paine, Clerk

***Next Board Meeting: Regular monthly meeting, Tuesday, July 9, 2023, 6:00pm,  
Gallery Room***