

*Approved by the Library Board of Trustees July 10, 2023*

**Richmond Memorial Library**

**Board of Trustees**

**June 29, 2023**

The June End of Year financial meeting of the Library Board of Trustees was held on Thursday, June 29, 2023. Vice President Jessica Ecock-Rotondo called the meeting to order at 5:30 p.m.

Members present: Jessica Ecock-Rotondo, Norm Argulsky, Kristi Evans, and Leslie Moma.

Also present: Director Beth Paine and Richard Beatty.

Excused: Gregg McAllister, Rebecca McGee, and Catrina Lasher.

**Public Comment:** None

**Library Director's Report**

Doyle Security completed the installation of the new library security system. All systems are up and running well.

**Financial Reports**

**June 29, 2023 Summary of Revenues and Appropriations**

Upon the motion of J. Ecock Rotondo, seconded by K. Evans, the June 29, 2023 Summary of Revenues and Appropriations were approved. All members voted yes. Motion carried.

**Supplemental Warrants for Payment**

Upon the motion of J. Ecock Rotondo, seconded by K. Evans, the Supplemental Warrants for Payment were approved. All members voted yes. Motion carried.

**Status update for the 2023-2024 Fiscal Year**

## **Adjournment**

Upon the motion of N. Argulsky, seconded by L. Moma, it was resolved to adjourn the meeting at 5:42. All members voted yes. Motion carried.

Respectfully submitted,  
Beth Paine, Clerk

***Next Board Meeting: Monday, July 10, 2023, 6:30 p.m., Gallery Room***

\*The day after the meeting, a vote was taken via phone and email to make transfers.

Upon the motion of J. Ecock-Rotondo, seconded by K. Evans, it was resolved to approve the following transfers to cover shortages on salary lines:

\$2.00 from the Para-professional Salaries to Professional Salaries

\$382.00 from Para-professional Salaries to Custodial Salaries.

\$2,371.00 from Para-professional Salaries to Clerical Salaries.

\$1,833.00 from Para-professional Salaries to Part-time Salaries.

All members voted yes. Motion carried.