Hancock Free Public Library

Minutes of the Board of Trustees

March 12, 2025

Present: Eva Jesso, Rose Juliano, Caroline Meagher, Margi Rogal

1. Meeting called to order at 3:04 p.m.
2. Eva stated that she is retiring as chair of the Board of Trustees, and prefers not to take a position as an officer. She will continue as a member of the Board. Rose, along with the entire Board, thanked Eva for her devoted years of service to the Board, and indeed to the town of Hancock.
3. Margi suggested that the new slate of officers include Margi as chair, Rose as treasurer, and Gretchen as secretary. The slate was approved. The Board also hopes that Garvi will gradually learn the ropes of being secretary, and will fill in when Gretchen is out of town.
4. Garvi and Rose will have to take the oath of office in the Town Office. Margi will contact Garvi about doing this.
5. The secretary’s minutes from the previous meeting were approved.
6. Library orders were signed. Margi asked for the trustees to receive the monthly budget report every month prior to the meeting. Caroline will consult with Wendy about how this can be done.
7. The Librarian reported on the month’s activity. Report attached. Caroline will be out of the library for March and April. Substitutes are in place.
8. The state of the kitchen floor was discussed. Margi will look into seeking a donation of floor mats or asking the Friends if they could purchase such mats.
9. The Trustees set a regular meeting date for its meetings: the third Wednesday of the month at 3:00 p.m.
10. The next meeting should include planning for the future—setting priorities and a review of the budget for 2025-26.
11. Meeting adjourned at 3:48 p.m.

This meeting was recorded via the app Voice Memos. This recording was a test of how it will work. Margi will look into posting the recording. Such a recording complies with the open meeting law.

Respectfully submitted,

Margi Rogal