

Meeting Minutes- Chelsea Library Trustees

Special Meeting December 14, 2021 at 6:00 P.M.

Attendance: Megan Brehaur, Veronica Golden, Suzanne Turner, Jess Anderson, Phyllis Hayward

- 1) Call to Order - 6:03
- 2) Public Presentation and Comments - none
- 3) Adjustments to the Agenda - none
- 4) Approval of the Minutes for the December Interim Trustees Meeting -
Suzanne moved to approve minutes from the December interim meeting. Jess seconded
- 5) Holiday Hours and Librarian Scheduling Dec/Jan - Megan moved to accept the following schedule to account for paid days off around the holidays. Suzanne seconded. The schedule will be as follows:
 - a. Closed 12/24
 - b. Closed on 12/31
 - c. Open the following 2 Saturdays in January: 1/8 , and 1/22
- 6) Library Budgeting Adjustment VMERS- we were notified by the selectboard that retirement contributions are changing.
 - a. Megan moved that we keep the present finalized budget unless we hear from Phyllis that the VMERS increase is much higher than anticipated.
 - b. Decide that we need to gather more information on the retirement topic in general
- 7) Staff Recognition for the Holidays
 - a. approved the giving of Holiday bonuses for library employees
- 7) Adjourn - 6:34

8) Future Meetings:

- a. January 10, 2022
- b. February 8, 2022
- c. March 8, 2022