

February 27, 2024

Meeting Minutes

The scheduled meeting of the Halifax Board of Library Trustees was held at the Holmes Public Library, 470 Plymouth Street, Halifax, Massachusetts.

PRESENT FROM THE BOARD: Susan Hill, Vice Chair; Erin Nagle, Diane Ruxton, Ellen Snoeyenbos (via telephone) Susan Vogt

NOT PRESENT FROM THE BOARD: Pat Michaels, Chair

OTHERS PRESENT: Jean Gallant, Library Director;

The meeting was called to order at 5:30pm and was being audio recorded

Pledge of Allegiance: Those in attendance stood for the Pledge of Allegiance.

The Board met briefly to discuss and vote on the proposal they wish to submit with regard to establishing a Substitute Librarian Position.

MOTION: by Ms. Snoeyenbos to submit a proposal to the Wage and Personnel Board to establish the position of a Substitute Librarian at a Grade 4, Step 1

SECOND: by Ms. Nagle
UNANIMOUSLY VOTED

It was unanimously voted to adjourn the meeting at 5:46pm. The next meeting is scheduled for March 12, 2024 at 6:00pm.

Respectfully submitted by

Susan Vogt, pro tem Secretary, Holmes Public Library Board of Trustees