

The Geraldine E. Anderson Village Library Board of Trustees met for a special meeting Monday, December 30, 2024 at 6:30 pm. Roll Call was taken by Cathy Frandsen. Members present: Cathy Frandsen, Laura Rochford, Betsy Beaupre, and Erin Larson. Also present: Leann French, Library Director. Absent: Nikki Froehlich. Announcement of a Quorum was made by Cathy Frandsen and the meeting was called to order at 6:30 pm.

MSC [Larson, Rochford] to approve the agenda of December 30, 2024.

New Business

MSC [Frandsen, Larson] to approve the hire of Mark Coulombe as new library assistant to start January 6, 2025 at a rate of \$16/hour with a review at 3 months. Mark will be scheduled with Leann for training for 2-4 weeks and will begin his regular schedule of 25.5 hours/pay period thereafter.

MSC [Beaupre, Rochford] to adjourn the meeting at 6:43 pm.
Announcement to adjourn: Cathy Frandsen, President.

Respectfully Submitted,
Laura Rochford
Secretary

The next regular meeting of the Geraldine E. Anderson Village Library Board of Trustees is scheduled for Monday, January 13, 2025, at 6:30 pm.