

**GEORGE HOLMES BIXBY MEMORIAL LIBRARY**  
**MINUTES FOR THE MEETING OF THE BOARD OF TRUSTEES**  
**January 31, 2024**  
**4:00 PM**

**In Attendance:** Daryl Hazel, Chair; John Ludlam, Treasurer; Madeline Arpin, Secretary; Stephen Griffin, Trustee; Susan Kane; Trustee, Jen Perkinson, Alternate

Members of the Public:

Meeting convened at: 4:00 pm

- I. Listing hourly pay range in advertisement for new director:
  - A. Should we offer benefits or offer a larger hourly rate? Tabled until next meeting.
- II. Non-Public Session: Moved to non-public session at 4:01

Meeting adjourned at 4:20PM

Next meeting – February 14th, 2024  
3:30 PM  
In the Library