



Board of Trustees Meeting

Minutes of Special Meeting on July 14, 2025

- I. Call to order: Meeting was called to order at 6:04 PM by President M. Mancini

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: M. Gillette; and Trustees: P. Russell, L. Sukarat | **NO: 0/5**

- II. Roll call/Attendance

- a. Library Trustees Present: President: M. Mancini; Vice President: S. Russell; Secretary: M. Gillette; and Trustees: P. Russell, L. Sukarat
- b. Library Trustees Excused: Trustees: H. Smith
Library Trustees Absent:
- c. Library Staff Present: Library Director, Seth Jacobus

- III. Adoption of July 14, 2025, special meeting agenda

Motion to approve the agenda for the July 14, 2025 special meeting.

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: M. Gillette; and Trustees: P. Russell, L. Sukarat | **NO: 0/5**

- IV. Period of Public Expression: N/A

- V. Motion to Approve Funding Resolution

Motion to approve the funding resolution as stated in the attached document.

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.


YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: M. Gillette; and Trustees: P. Russell, L. Sukarat | **NO: 0/5**

VI. Adjournment

Motion to adjourn at 6:08 pm

Motion by M. Mancini, 2nd S. Russell, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; Vice President: S. Russell; Secretary: M. Gillette; and Trustees: P. Russell, L. Sukarat | **NO: 0/5**



Maureen Gillette, Secretary

July 14th, 2025

Date

A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE GEORGE F. JOHNSON MEMORIAL LIBRARY

A duly called meeting of the Board of Trustees of the GEORGE F. JOHNSON MEMORIAL LIBRARY was held at 6⁰⁴ P.M. on the 14th day of July 2025.

The following Trustees were present, constituting a quorum of the Board:

m. mancini, President; S. Russell, V. President, M. Gillette, Secretary
P. Russell, L. Sukarat

The following motion was made and seconded: Michael Mancini - motion
Scott Russell - seconded

WHEREAS, there has been presented to the Board of Trustees of the George F. Johnson Memorial Library a petition signed by twenty-five (25) or more qualified voters of the Town of Union, asking that the following question be placed upon the ballot and voted on at the next general election of the Town of Union:

“SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF UNION FOR THE OPERATING BUDGET OF THE GEORGE F. JOHNSON MEMORIAL LIBRARY BE INCREASED BY THREE HUNDRED THIRTY-SIX THOUSAND SEVEN HUNDRED FORTY-NINE DOLLARS AND TEN CENTS (\$336,749.10) TO THE SUM OF ONE MILLION FOUR HUNDRED FIFTY-NINE THOUSAND TWO HUNDRED FORTY-SIX DOLLARS AND TEN CENTS (\$1,459,246.10) ANNUALLY, AND SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF UNION FOR THE OPERATING BUDGET OF THE YOUR HOME PUBLIC LIBRARY BE INCREASED BY TWENTY-THREE THOUSAND THREE HUNDRED EIGHTEEN DOLLARS (\$23,318) TO THE SUM OF EIGHT HUNDRED THOUSAND SIX HUNDRED DOLLARS (\$800,600) ANNUALLY?”

and

WHEREAS, the endorsement of the Board of Trustees of the George F. Johnson Memorial Library is required before such question may be placed upon the ballot;

Board of Trustees

Ginger Bridges
Maureen Gillette
Michael Mancini
Paula Russell
Scott Russell
Hannah Smith
Linda Sukarat

Library Director

Seth Jacobus

NOW, THEREFORE, BE IT RESOLVED that this Board of Trustees hereby endorses the petition presented to it and directs that the petition be transmitted to the Town Clerk of the Town of Union and the following question be voted on at the next general election of the Town of Union:

“SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF UNION FOR THE OPERATING BUDGET OF THE GEORGE F. JOHNSON MEMORIAL LIBRARY BE INCREASED BY THREE HUNDRED THIRTY-SIX THOUSAND SEVEN HUNDRED FORTY-NINE DOLLARS AND TEN CENTS (\$336,749.10) TO THE SUM OF ONE MILLION FOUR HUNDRED FIFTY-NINE THOUSAND TWO HUNDRED FORTY-SIX DOLLARS AND TEN CENTS (\$1,459,246.10) ANNUALLY, AND SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF UNION FOR THE OPERATING BUDGET OF THE YOUR HOME PUBLIC LIBRARY BE INCREASED BY TWENTY-THREE THOUSAND THREE HUNDRED EIGHTEEN DOLLARS (\$23,318) TO THE SUM OF EIGHT HUNDRED THOUSAND SIX HUNDRED DOLLARS (\$800,600) ANNUALLY?”

Thereupon the resolution was passed by a vote of 5 (5) in favor, 0 (5) opposed.

The undersigned, Secretary of the Board of Trustees of the George F. Johnson Memorial Library, hereby certifies that the above is a true copy of the resolution passed by the Board of Trustees of the George F. Johnson Memorial Library on the 14th day of July 2025.

Maureen Gillette
Secretary of the Board of Trustees

Date: 7.14.2025

Board of Trustees

Ginger Bridges
Maureen Gillette
Michael Mancini
Paula Russell
Scott Russell
Hannah Smith
Linda Sukarat