

# LIBRARY TRUSTEES' MEETING

September 6, 2022

5:30 PM

## **PRESENT**

Kathleen Norton, David Hickernell, Christopher George, Natalie Ducharme and Laura Stevens. Kathleen Norton called the meeting to order at 5:30 PM.

## **MINUTES**

On a motion by David Hickernell, seconded by Christopher George, the trustees unanimously decided to accept the minutes for August 22, 2022.

## **TREASURER'S REPORT**

There was no treasurer's report.

## **OLD BUSINESS**

*The first order of Old Business was 2023 budget.*

The trustees reviewed the updated figures for the budget. A few line item amounts need to be confirmed. The Trustees plan to finalize and vote on the budget at the next meeting.

## **NEW BUSINESS**

There was no business.

## **DIRECTOR'S REPORT**

There was no Director's Report.

## **TRUSTEE MATTERS**

There were no trustee matters.

## **PUBLIC MATTERS**

There were no public matters

## **DATE AND TIME OF NEXT MEETING**

The Trustees set the date and time for the next meeting:

-Monday, September 26th at 5:30PM at Kelley Library, Beshara Room

## **ADJOURNMENT**

On a motion by David Hickernell, seconded by Christopher George, the trustees voted unanimously to adjourn the meeting at 6:36 PM.