



Board of Trustees
Meeting Minutes
Tuesday October 3, 2023

Meeting called to order 2PM

In attendance Natalie Gallo, Al Cipriano, Ronnie Shelley, Charlene Flaherty, Kate Thomas.

Kate presented to the trustees the draft budget she and Rosemary had created. We discussed line items that have increased.

Al noted that we need to put funds in place to support our Strategic Plan goals and to enact some of the changes from our library space audit that meet those goals.

Trustees recognize the need to increase the non-capital reserve fund request, since there are some larger ticket items that need to be repaired. We will need to try to save up for these items. Kate suggested increasing the request from \$10,000 of previous years to \$12,000 for the coming year for our warrant article. We will revisit this at our November regular trustees meeting.

All in favor of presenting the draft budget to the Select Board at the Oct 11 meeting.

Motion to adjourn by Ronnie, seconded by Al. All in favor. Adjourned at 3:15 pm.