

TOWN OF SPRINGFIELD LIBRARY BOARD OF TRUSTEES
Springfield Town Library
TUESDAY OCTOBER 25, 2022 - 6:30 pm

SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

FINAL/APPROVED MINUTES

1. Call to order – (Chair) pattrice jones called the meeting to order. In attendance were pattrice jones, Suzette Chivers (via Zoom), Claire Trask, Anna Boarini, Myrton Graham and library director Sue Dowdell. No members of the public were in attendance.
2. Public Comments - No public comments
3. New Business –
 - a. FY24 Budget – Sue presented the proposed FY24 budget and explained each line item. She explained that the budget is based on maintaining the same level of services as the current year. Claire motioned and Anna seconded approving the FY24 budget. The motion was carried unanimously.
 - b. Library’s contribution to the Town Annual Report – Sue presented the document. Myrt motioned and Suzette seconded approving the document. The motion was carried unanimously.
4. Adjournment – Anna motioned and Claire seconded that the meeting be adjourned. The motion was carried unanimously.

Respectfully Submitted,

Myrton Graham, Secretary