

**Bent Northrop Memorial Library
Trustee Special Meeting Minutes
January 24, 2023**

Call to Order: Michele Feiner called the meeting to order at 4:03PM

Present: Sarah Allerton, Michele Feiner (Zoom), Laura Fulwiler, Samantha Thomas (Zoom), Melissa Southwick (Zoom) ,Peter Burns

New Business:

1. Motion: Melissa Southwick made a motion to approve a revised 2023 budget. The revised budget includes a \$129,214.00 tax request (11.4% increase from 2022). Seconded by Peter Burns Motion approved.

Adjourn: Motion to adjourn at 4:08 PM made by Peter Burns. and seconded by Michele Feiner, Motion approved.

Next meeting: Thursday February 16, 2023 at 4:30PM