

**Bent Northrop Memorial Library
Trustee Special Meeting Minutes
March 03, 2023**

Call to Order: Samantha Thomas called the meeting to order at 4:37 PM

Present: Sarah Allerton, Melissa Southwick (Zoom), Samantha Thomas (Zoom), Peter Burns

Peter Burns made a motion to transfer the \$10,450 historical surplus to the revenue surplus line of the 2023 BNML budget, and to leave the budget tax request unchanged at \$129,214.

Seconded by Samantha Thomas. Motion voted on and passed.

Adjourn: Motion to adjourn at 5:18 PM made by Peter Burns. and seconded by Samantha Thomas
Motion approved.