Ashland Town Library Minutes of Library Trustees Meeting June 9, 2023

Trustees Present: Alice Staples, David Ruell, Mardean Badger, Fran Newton

Others Present: Sara Weinberg, Director

The meeting was called to order at 4:40 PM by Alice Staples.

OTHER BUSINESS

• Building & Grounds

- O Due to our limited cash flow, the repairs (estimate \$2,475, by Bob Inkel) approved at the last meeting will be difficult to pay out of the general budget lines. A motion was made (Staples) and seconded (Badger) to pay for the previously approved repairs (estimated \$2,475) from the library's Building Fund. The motion was approved unanimously, 3-0.
- <u>Budget Appropriation</u> David Ruell will send a letter to the BOS, requesting payment of the next budget appropriation by July 1.

The meeting was adjourned at 4:48 PM.

Minutes submitted by Mardean Badger