

-Minutes subject to Board approval-

Westbrook Public Library
Board of Trustees Special Meeting Minutes
January 5, 2023
Hybrid Meeting

Mission: “*The Westbrook Public Library is dedicated to supporting our community’s intellectual, cultural, and social needs. We offer a balanced collection of materials, information services and programs for lifelong learners.*” (rvsd & apprvd 2/2019)

Call to Order at 4:00 p.m. by MaryJo Noonan, Chair

In Attendance: Amy Heilmann, MaryJo Noonan, Jodie Oshana (Zoom), Katie Richard, Megan Ruppenicker (Zoom), Lynda Tragakes, Melinda Xenelis, and Michelle Centore, Library Director.

Absent: Kathie Ciantanno

- The purpose of the Special Meeting is to approve the proposed Fiscal Year 2023-24 Budget for the Westbrook Public Library.
 - Centore reviewed the changes made as a result of the previous discussion and provided an updated Budget Detail Worksheet.
- Public Participation: None
- Motion made by Xenelis to approve the proposed Fiscal Year 2023-24 Budget for the Westbrook Public Library. 2nd by Heilmann; all in favor.
 - Centore will submit the Fiscal Year 2023-24 Budget Detail Worksheet to Donna Castracane, Town Finance Director.

As there was no further business, motion was made by Richard to adjourn. 2nd by Noonan; all in favor. Adjourned at 4:05 pm.

Respectfully submitted by L. Tragakes