

WILLINGTON PUBLIC LIBRARY

SPECIAL BUDGET MEETING

JANUARY 31, 2024

ROLL ALL: KarenAnn Caldwell, Jen Tehan, Kathy Ryan, Joy Wrona, Nick Tella, Hope Gove, Deb Linares, Joanne Taraskiewicz on Zoom

CALL TO ORDER: Quorum was established and meeting called to order at 7:05 PM

As this was a special meeting there was no Director's Report, Treasurer's report or approval of minutes.

The latest version of the budget was reviewed in anticipation of presentation to the BOF on February 1, 2024.

A motion was made by Jen Tehan to accept the updated budget as written. The motion was seconded by Kathy Ryan. After discussion, Joanne Taraskiewicz made a suggestion to move the question. Vote was taken, 5 aye, 1 nay, no opposed. The motion carried.

Meeting was adjourned at 7:54 pm

Respectfully submitted

KarenAnn Caldwell, Chair

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TOWN CLERK