March 1, 2022 <u>Minutes of the Budget Meeting of the Trustees of the Rowley Public Library</u>

Present: Jeff Bard, Liz Cullen, Beth Enos, Jody Fleit, Pam Jacobson, Melinda Patrick, Janet Peabody, Kathleen Petrowicz, Karen Ziemlak

Absent: Glenn Blakney

Meeting called to order at 7:04 PM via ZOOM.

Janet Peabody read the following:

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but every effort will be made to allow the public to view and listen to the meeting in real time. Persons who wish to do so are invited to watch the meeting on Rowley Community Media TV/ listen live on the RCM page on the Town's website at www.townofrowley.net or join the meeting from your computer, tablet or smartphone by using the link: Join Zoom Meeting

https://us02web.zoom.us/j/82079540672?pwd=OVRsdlZlakQzYi9QUDI5SjUxWUt4QT09

Meeting ID: 820 7954 0672 Passcode: 845084

One tap mobile

Find your local number: https://us02web.zoom.us/u/kc8DIPKv04

or you can also dial in using your phone by calling 872-240-3311 and using access code 146-769-581. In the event that live transmission proves infeasible, an audio or video recording, transcript of other comprehensive record of the meeting will be made available on the Town's website as soon as possible

Review of the Budget for Fiscal Year 2023

The Trustees reviewed the budget Pam had prepared. See Rowley Library FY 23 Budget Proposal

Motion: Jeff Bard made a motion to accept the budget and Jodi Fleit second, all in favor - roll call vote: Jeff Bard - aye, Liz Cullen - aye, Beth Enos - aye, Jody Fleit - aye, Melinda Patrick - aye, Janet Peabody - aye, Kathleen Petrowicz - aye, Karen Ziemlak - aye. Approved unanimously.

Meeting adjourned at 7:16 PM. Liz Cullen motions and Melinda Patrick second, all in favor - roll call vote: Jeff Bard - aye, Liz Cullen - aye, Beth Enos - aye, Jody Fleit - aye, Melinda Patrick - aye, Janet Peabody - aye, Kathleen Petrowicz - aye, Karen Ziemlak - aye. Approved unanimously.