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Special Board Meeting Minutes

04/13/2022

Location: Catskill Public Library and Zoom **Call to Order:** 6:02 PM

Present: Gil Bagnell, Helene Tieger

Via Zoom: Vasuki Wilson, Erin Koen.

Via Phone: Michael Maloney

Excused: Rishema Fox

Tonight's special meeting was called in order to vote upon the library budget for FY 2023. The budget was distributed via email on March 17th, and Trustees have had the opportunity to review, ask questions and present comments throughout the month.

Motion made to approve the 2023 Library Budget: Gil Bagnell
The Motion was passed unanimously.

Motion to adjourn at 6:20 PM

Next meeting date: April 20, 2022 at Franklin Street location. To take place at 7:00 PM.

Submitted by Joan Miller for Rishema Fox