

Minutes of the Board of Library Trustees, Public Library of Brookline

A virtual meeting of the Trustees of the Public Library was convened on Tuesday, January 17th, 2023, at 8:00 PM. Those Trustees present were:

Trustees present: Burstein, Cawthorne, Chanyasulkit, Fredkin, Hung, Kramer, Margolis, Martin-Page, Vanderkay

Absent: Livingston, Lohe, Zelkha

Cawthorne and Vanderkay arrived after attendance was taken.

All votes were conducted by roll call vote.

1. Library Staff Party Budget: Margolis proposes a budget be changed from \$3000 to \$4000 of Trustee funds.

M: Margolis makes a motion to approve. Fredkin seconds the motion. Unanimously passes.

Burstein noted the staff appreciation committee and Hirst shared why the budget should be changed and details will be available at the next meeting.

Margolis asks what time set up begins for the party, Fredkin confirms setup is at 4PM and clean up is from 7:30 to 9PM.

M: A motion was made, and seconded, to adjourn the meeting, and the motion passed unanimously.

Adjourned at 8:05 PM

A true record.

ATTEST


Koinonia I. Martin-Page
Secretary
2022-2023