

**Board of Trustees Special Meeting Minutes
Tuesday, June 20, 2023**

AGENDA

In attendance: Suzanne Borowicz, Linda Coniglio, Kami Callahan, Matthew Boyle, Lydia Herren (director)

Call to Order at 7:06

- I. Resolution to Accept the 2022 State Report – ACTION and RESOLUTIUN 2023-02
 - a. Motion to accept made by Linda Coniglio Seconded by Matt Boyle
Carried unanimously
- II. Discussion of 2023 Contract with the BECPL – sent via email for board review prior to the meeting
- III. Approval of the 2023 Contract – ACTION and RESOLUTION 2023-03
 - a. Motion to accept made by Matt Boyle Seconded by Kami Callahan
Carried unanimously
- IV. RESOLUTIONS 2023-02 and 2023-03 to be signed by the Boston Free Library Association Secretary Cathy Osborn at her earliest availability and returned to the B&ECPL
- V. Adjournment
Motion to adjourn at 7:12
Made by Linda Coniglio Seconded by Kami Callahan Carried Unanimously

2023 Meeting Schedule (beginning at 6:00 PM):

February 7th June 6th June 20th September 12th November 7th