

Board of Trustees Special Meeting - Proposed Minutes

Tuesday, July 12

Called to order at: 7:00 PM

In attendance:

Suzanne Borowicz, Linda Coniglio, Kami Callahan, and Lydia Herren (director)

- I. New Business
 - a. Review of 2022 Contract – shared via email
 - i. Discussion of 2022 Contract and changes to the budget
 - b. Approval of 2022 Contract – ACTION and RESOLUTION 2022-03
Motion made to accept the 2021 Contract
Made by Linda Coniglio 2nd by Kami Callahan Carried Unanimously
RESOLUTION 2022-03 to be signed by the Boston Free Library Association Secretary
Cathy Osborn at her earliest availability and returned to the BECPL
- II. Adjournment
Motion to adjourn at 7:14 PM
Made by Linda Coniglio 2nd by Kami Callahan Carried Unanimously