TUCKER FREE LIBRARY, BOARD OF TRUSTEES – MEETING MINUTES JANUARY 17, 2023

ROLL CALL

ACTION - RECORD ATTENDANCE

MEETING PARTICIPANTS	PRESENT
John Capuco	yes
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes
Lynn Piotrowicz- DIRECTOR	yes

PUBLIC COMMENT

Public Forum

MEMBERS OF PUBLIC PRESENT	MEMBERS OF PUBLIC PRESENT
Sylvia Lennox	

ITEM 1

Minutes of Meeting: November 16, 2022 and December 21, 2022

MOVE TO ACCEPT: Frances Tain **SECONDED BY: Anne Crotti**

TRUSTEES	VOTE RECORD
John Capuco	yes
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes

ITEM 2

Treasurer's Report & Financial Deliberations

1) Y-T-D Summary, Monthly Expenditure Manifest, & Trust Fund Accounting

MOVE TO ACCEPT: John Capuco **SECONDED BY: Fran Tain**

TRUSTEES	VOTE RECORD
John Capuco	yes
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes

2) Monies/Gifts to Accept:
   Joseph & Joanne Grady, $100.00 to General Fund
   Grady Children, $150.00 to General Fund to Purchase Books in honor of Joseph & Joanne Grady
   Carolyn & Rodney Patenaude, $300.00 for the Robert Fitch Fund

MOVE TO ACCEPT: Debra Kreuzer **SECONDED BY: Anne Crotti**

TRUSTEES	VOTE RECORD
John Capuco	yes
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes

ITEM 3

Director's Report

2023 HOLIDAY CALENDAR

ITEM 4

UPDATE & DELIBERATIONS: Library Accessibility & Safety Project

ITEM 5

2023 TOWN MEETING DELIBERATIONS

2023 Budget Calendar Commitments

1) BAC Recommendations to BOS 1/17 (Update from Town Hall Stream)
2) Trustee Candidate – Sign-up 1/25-2/3
3) BOS Public Hearing on Budget 1/31 **CHANGED TO 2/7/23 at COMMUNITY CENTER**
4) Town Meeting Part 1 – 3/7
5) Town Meeting Part 2 – 3/11

ITEM 6

OTHER

ITEM 7

ADJOURN