

**Lane Memorial Library  
Board of Trustees Meeting  
September 26, 2022  
5:00 PM  
Minutes**

**A. Call to Order:**

The meeting was called to order by acting Chair Chris Hendry at 5:02pm

**B. Attendance:**

Trustee Sheila Ewell, Alternate Lynn Cutting voting for absent Brian Abasciano, Treasurer Chris Hendry, and Director Amanda Reynolds Cooper. Also absent were Vice-Chair Theresa Evans and Secretary Kimberly Olson.

**C. Old Business**

a) 2023 Budget Request:

The rate for the library contribution to full-time staff retirements was out of date during the discuss of the 2023 budget request on 9/21/22. The correct rate was added to the request and presented.

On a motion by Chris, seconded by Sheila, the Board voted to advance the corrected library budget request to the Board of Selectman. All were in favor.

**D. Next Meeting-** October 19 2022, 6pm

**E. Adjournment:**

Motion to adjourn at 5:07pm.