Easton Library Board Meeting January 26, 2023 @ 6:30 PM

In Attendance: Jennifer DeCarlo (Director), Mary Jane Connor, Patricia McFee, Nellie Lovenduski, Kevin Sheehan, Peter Read, John O'Brien(absent)

Kevin motions to dispense of the minutes, treasurer's, director's, and president's reports as the sole purpose is to discuss the 2023 budget. Peter second the motion, the motion was approved unanimously.

Discussion held regarding the 2023 budget.

Peter motioned to approve the Easton Library writes a proposal for the school district vote, accepting the 2% tax cap amount (\$47,956). Patricia second the motion, the motion passed unanimously.

The next meeting will be February 21, 2023 @ 7:30PM, at the Easton Library.

Peter motioned to adjourn the meeting. Kevin second the motion, motion approved unanimously. Meeting adjourns at 7:57 PM.