

Newbury Town Library
FINAL Minutes of Board of Trustees Meeting
Date: December 19 2023

Meeting called to order at 4:06 pm. In attendance: Trustees: Dick Ravin, Dick Passeri, Beth Cennami, and Patti Olson, and Assistant Library Director, Dorothy Moynihan. Absent: Trustee, Terry Litterst.

The board moved, seconded and approved the minutes of the November 23, 2023 Trustees Meeting.

Ms. Moynihan presented the December 19 2023 Assistant Director's Report. She and the board discussed a variety of topics including the new computers in the Children's Room, issues with the MVLC mobile app, the success of the ongoing Mitten Drive, and a recent adult Felting Workshop. Mr. Ravin, Ms. Cennami, and Ms. Moynihan discussed in general terms the progress of the Search Committee.

The board moved, seconded and voted unanimously to accept the December 19, 2023 Budget Letter, as amended.

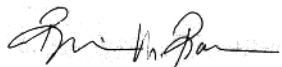
The board set its next full meeting for Tuesday, January 23, 2024 at 4 PM.

The meeting adjourned at 4:28 PM

Documents:

- Agenda Board of Trustees Meeting December 19, 2023
- November 2023, Monthly Statistics Report
- FY24 Newbury Town Library Budget
- December 19, 2023 Director's Report
- December 19, 2023 Newbury Town Library Budget Request Letter

Respectfully,



Richard Ravin,
Secretary