

Weston Public Library

Special Meeting WPL Budget Committee

November 30, 2022
7:00 PM via Zoom

DRAFT Minutes

Present: Lori Goertz, Anne Hunt, Sharon Murphy, Amy Sanborn, Karen Bennett, Anne Mastroianni,

Absent: Cyprian Toczek

The meeting was called to order at 7:04 PM.

The Budget Committee discussed the Library's proposed capital (Form C) and operating (Form A) budgets for the Fiscal Year 2023-2024. The Library's budget is due to be submitted to Town Hall by December 9, 2022. The committee reviewed the information compiled by Interim Directors Mastroianni and Bennett, asking questions about the assumptions for the capital budget (window replacement) and the various line items in the operating budget. The Interim Directors will determine what, if any, changes need to be made and will recirculate the document, including the narrative, to the committee for its review before a final version is submitted to the Town.

The Budget Committee was extremely appreciative for the extensive work done by the Interim Directors to create the proposed budget that was discussed.

Member Murphy made a motion to adjourn the meeting at 8:11 PM. Second by Member Goertz. The motion carried unanimously.

Respectfully submitted,

Amy Sanborn
Acting Secretary