## Jonathan Trumbull Library January 12, 2023 Special Meeting – Board of Trustees Subcommittee

Board Members Present: Guthrie Dinda, Christine Hadyka, William Goba, Cathe McCall, Berkeley Nowosad

Others Present: Matt Earls, Library Director

The meeting was called to order at 6:05 pm by Cathe McCall.

The subcommittee discussed the proposed budget for FY 23/24.

Motion to adjourn at 6:57 pm was made by Berkeley Nowosad and seconded by William Goba. Motion carried unanimously,

Minutes submitted by, Cathe McCall