

## CHILMARK FREE PUBLIC LIBRARY MINUTES OF TRUSTEES MEETING-

MARCH 16, 2023 (on Zoom)

Present: Trustees Janet Weidner (Chair), Jane Kaplan and Candy Shweder; Library Director Ebba Hierta

Meeting called to order at 12:35

Communications: Ebba was invited to participate in a podcast responding to allegations made by Alan Dershowitz that he was denied a speaker position because of his defense of Donald Trump. She declined.

Budget request: FinCom has asked all Departments to tighten their belts. Because there isn't much discretionary spending in the library budget, if the town can show that one time there was a 3% salary increase

we will not have to include that in the materials expenditure requirement. This will reduce our budget by \$2000. There was a motion to reduce the budget by reducing the equipment repair maintenance fund and AV supplies by \$400. Motion was passed unanimously. If both actions are taken, it would this would reduce our budget by \$2400.

Program policy: Town counsel had not had a chance to look over our revised policy. It will be on the agenda for the next meeting.

Meeting adjourned: 12:50

Documents: Agenda for Trustees Meeting 3/16/23