

**Minutes**  
**Board of Trustees of the Williamsburg Libraries**  
Wednesday, 4 pm, March 30, 2022  
Virtual meeting via Zoom

Present: Pat Billingsley, Ken Borden, Beverly Bullock (Director), Joan Coryat (Recorder), Fred Goodhue, Charlotte Meryman, Rob Stinson

1. Call to order  
Joan called the meeting to order at 4:03 pm
2. Old business
  - a. Changes to Library Board Bylaws  
The Board discussed Pat's latest changes to the Library Bylaws which were requested by the Selectmen. Charlotte moved to accept the Bylaw changes, Rob seconded; unanimously approved.
  - b. FY2023 Budget update  
The Board reviewed the updated FY23 budget which now includes the School Library Program. Bev had set the amount to the FY22 amount of \$16,760. Joan suggested that we add 2% keeping with precedent which updated the amount to \$17,095. Pat moved to accept the updated budget, Fred seconded; unanimously approved. Joan will send the notes pertaining to the updated budget to Bev for review.
  - c. Charlotte noted that the following week is National Library Week with Tuesday being National Library Workers Day and suggested that we help celebrate. Rob volunteered to make cookies, Ken volunteered to make brownies and Joan volunteered to bring flowers.
3. Next meeting date: Tuesday, April 19
4. Charlotte moved to adjourn at 4:47, seconded by Ken; unanimously approved.