



CITY OF WATERTOWN
Board of Library Trustees
Watertown Savings Bank Meeting Room

BOARD OF LIBRARY TRUSTEES MEETING
TUESDAY, JANUARY 3, 2023 AT 7:00 PM
WATERTOWN SAVINGS BANK MEETING ROOM
MEETING MINUTES

1. Call to Order @ 7:03 PM
Trustees and staff members present: Trustee Ferguson, Trustee Young, Trustee Keary, Chair Hammonds, Trustee Su, Director Browne, Assistant Director Maturevich

Documents used and/or referred to during this meeting include the following: FY23 Year to Date Budget; FY23 2nd Quarter Budget Breakdown; FY23 Funds and Grants; Burke Fund; FY23 HATCH Summary; Memo from Director Browne re: Donations; Boston Pride 2022 Community Fund Award Acknowledgement; Director's Report; Watertown Cultural Council Award Letter for 2023 Watertown Pride;

2. Election of Officers
Trustee Young made a Motion to nominate Leanne Hammonds as chair, Sara Keary as secretary, Teddy Kokoros as treasurer, and Shep Ferguson as vice chair; seconded; passed unanimously
3. Secretary's Report
 - A. Minutes of December 14, 2022 Meeting
Motion to accept Meeting Minutes of December 14, 2022 meeting; seconded; passed unanimously
4. Public Forum
 - No comments
5. Red Leaf Cafe Update
 - No new updates
6. Financial Report
 - A. FY23 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
Motion to accept the financial report as presented; seconded; passed unanimously

D. Consideration and Action on Acceptance of Donations
Motion to accept the donations listed; seconded; passed unanimously

7. Chair's Report
 - Chair Hammonds attended ARPA meeting and announced city auditor finalists
8. Director's Report
9. Old Business
 - None
10. New Business
 - None
11. Requests for Information and Responses
None
12. Date of next meeting
Tuesday, February 2, 2023
13. Adjournment
Motion to adjourn; seconded; approved unanimously Adjournment
@ 7:23 PM