

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
Town Hall Conference Room B  
May 10, 2023 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - a. March 8, 2022
- IV. Board President's Report
- V. Town Liaison's Report
- VI. Treasurer's Report
  - a. April 2023
  - b. Possible action to reallocate funds in money market account.
- VII. Library Director Report
  - a. February 2023
  - b. March 2023
  - c. April 2023
- VIII. Committee Reports
  - a. Library Renovation & Improvement Committee
  - b. Ad-Hoc Committee for Recognition
  - c. Community Relations Committee
- IX. New Business
  - a. Ice Cream Social
    - a. Volunteer Sign-Up
    - b. Motion to allocate up to \$200 from the Porter Account for the Annual Ice Cream Social.
  - b. Executive Session – Library Financials
- X. Old Business
- XI. Adjournment