

**ROSWELL P. FLOWER MEMORIAL LIBRARY  
BOARD OF TRUSTEES \*SPECIAL\* MEETING**

**Tuesday, June 21<sup>st</sup>, 2023**

Present: Ms. Mesires    Mr. DiFabion  
          Ms. Dittrich    Ms. Calarco  
          Mr. Atkinson    Mrs. Evans  
          Mr. Caughlin    Mrs. Renzi-Falge  
          Mrs. Weir

Excused: Mrs. Seymour  
          Mrs. Weldon

**CALL TO ORDER:** Meeting was called to order at 4:00pm by Ms. Mesires.

**NEW BUSINESS:**

**Approval of 2023/2024 Board Budget:** Ms. Calarco asked questions in regard to the appropriated funds line item. Ms. Dittrich explained that the item is merely to balance the budget. For the past several years, the board/library has never had to spend against the appropriated fund. Mr. Caughlin moved to approve the board budget for the 2023/2024 fiscal year as presented. Mr. Atkinson seconded the motion. Motion carried.

**MOTION TO ADJOURN:** Mrs. Evans motioned for the meeting to be adjourned. Mrs. Weir seconded the motion. Meeting adjourned at 4:09pm.

The next meeting of the Board of Trustees will be held on July 11<sup>th</sup>, 2023 at 4:00pm in the South Reading Room at the Flower Memorial Library.

Andrea Carr, Recording Secretary