

SPECIAL MEETING

Preston Public Library Board of Trustees
Wednesday, January 20, 2021 @ 5:30 pm (virtual)

1. Call to Order: President Kate Allingham called the meeting to order at 5:35 pm
Attending: Kate Allingham, Pat Bell, Kelly Ennis-Davis, Edie Sowa
Also attending: Diane Deedy (Director)
2. Budget Workshop:
 - Kate made a motion accept the 2021-2022 budget as proposed by the Director with revisions as discussed. The motion was seconded by Pat. Motion was unanimously passed.
 - The Director will submit the budget as instructed by First Selectwoman Allyn-Gauthier and Mr. Spang.
3. Public Comment: none
4. Adjournment: Kate made a motion to adjourn the meeting at 6:43 pm. Seconded by Pat. Motion was unanimously passed.

Respectfully submitted,
Kelly Ennis-Davis
BOT Vice President

Upcoming Meeting: Regular meeting Feb. 8, 2021