

Meeting Minutes for Interim Meeting
CHELSEA BOARD OF LIBRARY TRUSTEES

Interim Meeting February 27, 2022 at 7:00 P.M. over Google Meets Video

Attendance: Jess Anderson, Phyllis Hayward, Megan Cambell, Suzanne Turner, Veronica Golden

- 1) Call to Order - 7:01
- 2) Public Presentation and Comments - none
- 3) Adjustments to the Agenda - none
- 4) Approval of the Minutes for the February Trustee Meeting - suzanne moved and phyllis seconded
- 5) Finalize the Clarified 2022 Budget
 - a. Megan made a motion to adopt the advised budget as presented by Phyllis, Suzanne seconded
 - b. Approves/Invite Phyllis to share it with voters at the town meeting if needed
- 6) Adjourn- 7:06
- 7) Future Meetings:
 - a. March 8, 2022
 - b. April 11, 2022
 - c. May 9, 2022

The Library welcomes public participation at all Trustee meetings. Meetings are accessible via Google Meets. Please contact meganbrehaut@gmail.com for connection info.