

**Wellesley Free Library
Board of Trustees
Tuesday, March 21, 2023
8PM
Remote Meeting**

Present: Marla Robinson, Chair; Ann Howley, Vice Chair; Ann Rappaport, Secretary; Maura Murphy, Diane Savage, Jamie Jurgensen, Library Director

Call to Order: 8:07pm

Vote to approve an updated budget and to trigger a \$40,000 adjustment for combining 4 part-time positions to 2 full-time positions.

- Trustee discussion was held on the need to update the budget to reflect a \$40,000 benefit adjustment in a different way than shown in the FY24 budget that was approved in December.

Ann R. moved (Ann H. seconded) to approve the \$2,953,358 base budget that goes into Article 8, Motion 2. Trustees were polled individually and the motion was approved unanimously.

Ann R. moved (Ann H. seconded) to approve the consolidation of 4 part-time to 2 full-time positions, recognizing that, that action triggers a \$40,000 adjustment and the need to go before Advisory. Trustees were polled individually and the motion was approved unanimously.

Adjournment:

Ann R moved (Ann H. seconded) to adjourn the meeting. Trustees were polled individually and the motion was approved unanimously.

The meeting was adjourned at 8:43pm

Respectfully submitted,

Ann Rappaport, Secretary, WFL Board of Trustees

Date: _____

