

Seabrook Library Trustee Minutes

Tuesday – June 13, 2023

Present: Eric Small – Chairman  
Paul Kelley – Treasurer  
Susan Schatvet – Director

- 1) Roll Call: Chairman Small called the meeting to order at 3:30. Excused absence was given to Trustee Laura Litcofsky.
- 2) Approval of prior meeting minutes: the minutes from the May 9<sup>th</sup> were unanimously approved.
- 3) The Director's report was reviewed. General discussion ensued on programs and events. All areas of the report were positive and constructive. The financial reports were reviewed.
- 4) Chairman Small gave update on default budget, general discussion ensued.
- 5) Old Business: None was brought to the attention of the board.
- 6) Next Meeting: Tuesday, July 11<sup>th</sup>, 3:30 PM.
- 7) Adjourn: The meeting adjourned at 3:50.