

AMAGANSETT FREE LIBRARY  
REGULAR MONTHLY MEETING  
Approved Minutes of April 8, 2022

Present: Marc Donnenfeld (President), Calandra Sheen (Vice President), Dan Mongan (Treasurer), Shari Thompson (Secretary), Meredith Cairns,. Sadie Stephenson, Arielle Hessler (Director). The meeting took place in the library's Community Room and was called to order by President Marc Donnenfeld at 9:08 am.

I. Approval of Agenda. Approved without objection.

II. Old Business

A. Motion to Approve the 2022 Library Budget. Treasurer Dan Mongan reviewed the budget with the board and noted that it will allow us "to serve the community by doing even more than we are doing today." Approved without objection.

B. Motion to pierce the 2023 tax cap (if necessary). Approved without objection.

III. Period for Public Expression. No one from the public was present.

IV. Adjournment. The meeting was adjourned at 9:25 am.

Next Meeting Date: Friday, April 29, at 9:00 am.