

**Lee-Whedon Memorial Library  
Special Meeting March 16, 2023**

Present: K. Boice, C. Kiebala, I. Mark, S. O'Dea, D. Schwert, K. Mostyn, S. Covis

K. Mostyn called the meeting to order at 2:32 p.m.

All in attendance received copies of the revised 2023-2024 budget being proposed and had a chance to review and discuss the changes.

A motion was made by D. Schwert to approve the proposed budget. The motion was seconded by S. O'Dea and approved by all.

K. Mostyn will send copies of the approved budget to the school and post the legal notices for the budget vote, Annual Meeting, and the available Trustee position.

The meeting was adjourned at 2:38 p.m. on a motion by D. Schwert, seconded by C. Kiebala and approved by all.

**Respectfully submitted  
S. Covis 3/16/2023**