

**WATERFORD LIBRARY BOARD OF TRUSTEES
OFFICIAL MEETING MINUTES
November 1, 2022**

Call to Order: The meeting was called to order by Vice President Peters at 5:38 p.m. in the Storytelling Room. Library Board Trustees present: Treasurer Nargis, Secretary Bechtel, and Trustees Klein, Pollnow and Schoepke. Also present Library Director Heather Kinkade.

Public Appearances

None.

New Business

1. 2023 Budget. Discussion of 2023 library budget.

Motion (Nargis/Schoepke) to change date for next Board of Trustees meeting from November 8 to November 15.

All ayes. Motion carried.

Adjourn: There being no further business to come before the Board of Trustees, there was a motion (Pollnow/Nargis) to adjourn. All ayes. Motion carried. The meeting adjourned at 7:19 p.m.