

**Board of Library Trustees
Special Budget Meeting Agenda
Thomas Crane Public Library
Main Branch
40 Washington St Quincy
Thursday, October 10, 2024 at 8:00 - 8:30 a.m.**

Trustees Present

Chair Ms. Corinne Mitchell, Vice-Chair Ms. May Mayyasi, Treasurer Mr. Arthur Foley, Secretary Mr. Peter Tam, Mr. Roy Caley, Ms. Liberty Schaaf.

Trustees Absent

None.

Staff Present

Executive Director Ms. Sara Slymon

Call to Order

Ms. Mitchell presided and convened the meeting at 8:01 AM.

VOTE: FY 25 Board of Library Trustees Budget

Ms. Schaaf made motion to approve the Trustees Budget Meeting Minutes, Ms. Mayyasi seconded, all approved.

Adjournment

Ms. Mitchell adjourned the meeting at 8:16am