

Lincoln Township Public Library Board of Trustees

Meeting Minutes

Annual Meeting: Tuesday, March 15, 2022 | 6:30 pm

Call to Order: 6:26 pm by Megan Yore-Norbey

Present: President Megan Yore-Norbey, Vice President Linda Stocker, Treasurer Jennifer Cowan, Trustee Elizabeth Carlson, Trustee Connie Weaver, Head of Finance & Operations Deb Christensen

Absent: Secretary Suellen Klein

Motion to open Annual Meeting made by Jenny Cowan, seconded by Connie Weaver. The motion was unanimously carried.

Linda Stocker moved that the budget proposal for Fiscal Year 2022-2023 Budget Proposal for \$1,261,804 be approved. Jenny Cowan seconded the motion. The motion was unanimously carried.

Jenny Cowan moved and Connie Weaver seconded that the Annual Meeting be closed at 6:50. The motion was unanimously carried.

Respectfully submitted: Elizabeth Carlson