

**Present:** Gary Bennett, Marianne Stephan, Chantel Bostic-Bullock, Scott Bailey, Matt Owen and Joe O'Toole. Joan Wallis and Marcia Bilancini were excused.

The meeting began at 6:36 p.m. in the Lyons Public Library Local History Room.

**Public Comment:** No persons from the public were present for the meeting.

**Budget Review:** The budget presented by Director Joe O'Toole was reviewed and discussed. Scott Bailey moved to approve the proposed budget. Chantel Bostic-Bullock seconded. All other trustees voted in favor. Budget will move to public vote.

**Vacant Trustee Position:** It was discussed that Trustee Marcia Bilancini will not be seeking re-election to the position.

Agenda for Next Meeting: Master plan and decision on whether to apply for construction grant this year need to be revisited and discussed. Annual report will also be presented and reviewed.

The meeting was adjourned at 7:30 p.m.

The next meeting will be on April 18, 2023, at 6:30 p.m. in the Library Community Room.

Respectfully submitted, Chantel Bostic-Bullock