

**Lynnfield Public Library****Minutes of the Board of Trustees****September 22, 2023****1. Call Meeting to Order**

This virtual/telephonic meeting was called to order at approximately 4:00 p.m. by Robert Calamari, Chair. Roll call was taken and those in attendance were: Robert Calamari, Chair; Faith Honer-Coakley, Vice-Chair; Russell Boekenkroeger, Trustee; Richard Mazzola, Trustee; Andrew Kenneally, Trustee; Abigail Porter, Library Director; Gerri Karonis, Secretary; and Dan Tomasello.

Mr. Calamari informed the Board and those in attendance that the meeting was being recorded and that the Minutes would be available as soon as possible after the conclusion of the meeting.

**2. Approval of proposed Warrant Articles for Town Meeting on October 16, 2023**

At the outset of the meeting, Chair Calamari explained that the two proposed Warrant Articles (previously circulated) require Board approval before submission to the Select Board. The Warrant for the October 16, 2023, Town Meeting closes on Tuesday, September 26, 2023.

Trustee Boekenkroeger noted that the first article, Article X, deals with the transfer of the land on Reedy Meadow to the control and management of the Library Trustees. The transfer of land at Reedy Meadow was originally approved at a Town Meeting in 2016, and now requires renewal upon its expiration in 2021. The second article, the appropriations article, refers to the \$34 million new library project. Both articles are intended to be voted on at the Town Meeting on October 16, 2023.

The proposed Warrants were previously reviewed by the Select Board, Town Counsel, Attorney Tom Mullen, and bond counsel. On September 26, 2023, the Warrants will be taken up at a joint meeting of the Select Board, the Lynnfield Public Library Board of Trustees, and the Lynnfield Public Library Building Committee. The Select Board will also be taking up other matters that evening not relevant to the Library.

A motion was made to approve the two proposed Warrant Articles, which motion was unanimously approved by the Board.

**3. Adjournment**

There being no further business, a motion was made and unanimously approved by the Board to adjourn the meeting at approximately 4:31 p.m.

Respectfully submitted,

/s/ Gerri Karonis

Geraldine Karonis  
Secretary