



**Board of Trustees  
Special Meeting  
December 27, 2022, 9:00 am**

**Approved**

**Present:** Alison Zero Jones (President)

**In absentia:** Alicia Zysman-Cromwell (Treasurer)

**Others Present:** Lyla Grills (Director)

*The meeting was called to order by A. Jones at 9:00 am.*

**Public Comment:** None

Library vouchers 2022-12b-183 through 2022-12b-203 totaling \$16,764.03 were presented. A quorum of the Library Board of Trustees was not present; to ensure timely payment these vouchers were approved by President Jones and Treasurer Zysman-Cromwell to be paid and a formal approval of these vouchers will be conducted at the regular Board of Trustees meeting on January 3, 2023.

**The meeting was adjourned at 9:14 am.**