Date: 6/5/2023

Time: 6:30 PM

Location: Holbrook Town Hall

Members in Person: Brian, Mike, PJ, Barry, Susan, Anne, Scott

Chair calls the meeting to order.

**Meeting Minutes**

* Motion to approve meeting minutes for 5/18 Brian/Mike 6-0-1

**Budget Discussions**

* Debate for about raising the salary for the library director.
* Ask to raise by 15k
* Finance committee recommends coming for a reserve fund transfer.
* Library Board of trustees are represented by the Library Director in front of Fincom

**Article 14**

* Motion to reopen Article 14 7-0-0
* Motion to recommend approval of no action Mike/PJ 7-0-0

**Article 15**

* Motion to reopen Article 15 7-0-0
* Motion to recommend approval of no action Mike/PJ 7-0-0

**Reserve Fund Transfer**

* HCAM Balance to be made up by the town.
* Motion to approve Anne/Brian 6-0-1

**Next Meeting**

 - 6/15 & 6/29