

PHILLIPS FREE LIBRARY MEETING MINUTES  
02.10.20

**Attending:** Meeting was held via email; Responding were: Meghan Gilbert, Bryn Carr, Sarah Willsey, Heather Slade, Mark Barrett, Shari Powers, Kelley Nadge Brown, Jennifer Block.

**Approval of Minutes:** Neither read nor approved.

**Treasurer Report:** Neither read nor approved.

**Old Business:** N/A

**Director's Report:** N/A

**New Business:**

- Unanimously approved the Annual Report via an email vote.
- Unanimously approved the Ballot Budget request increase of \$4889 within the 2% tax gap via an email vote.

**Next Meeting:** 03/16/20