

**MATTITUCK-LAUREL LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
AGENDA**

**MEETING DATE: Tuesday February 21, 2023**

**MEETING TIME: 5:00 PM**

- I. Approval of the Agenda**
- II. Period of Public Expression**
- III. Other Business**
  - A. Presentation from Ben Bizzle**
  - B. Review of marketing proposal**
- IV. Adjournment**

**Mattituck-Laurel Library**  
**APPROVED MINUTES BOARD OF TRUSTEES SPECIAL MEETING**  
**Tuesday, February 21, 2023**

**Present:** Jim Underwood, President; Nick Timpone, Vice-President; Karenann Volinski, Treasurer; Katie O'Rourke, Secretary; Colleen Grattan-Arnoff, Trustee; Mary Sanchez, Trustee; Shauna Scholl, Director

**Absent:** Peter Kren, Trustee

Jim called the meeting to order at 5:04PM.

**I. Approval of the Agenda** Motion to approve made by Mary; seconded by Karenann and approved.

**II. Period of Public Expression** Attendee: Diana Foster; Circulation Clerk

**III. Other Business**

- A. Presentation from Ben Bizzle** The Board met with Ben via zoom for a presentation about the branding / marketing proposal.
- B. Review of marketing proposal** Discussion ensued about the Library Market branding / marketing proposal. A motion to approve the logo and branding proposal from Ben Bizzle from Library Market was made by Karenann; seconded by Colleen and carried.

**IV. Adjournment** The meeting adjourned at 5:37PM. Motion by Karenann; seconded by Mary and adjourned. The next regularly scheduled meeting will be held on Monday, March. 13, 2023.

Respectfully submitted,

Katie O'Rourke