

Holland Finance Board
27 Sturbridge Road, Holland, MA 01521
Holland Town Hall – Community Room
Meeting Minutes for Thursday, February 17, 2022
Virtual and Physical Meeting of the Board and Guests

Meeting Attendance

In person: Members – Andy Harhay – Chair, Ernie Fancy and John W Scott
In Person: Guests – Tracy Scott, Library Director
Attended virtually – Board Members Karen Peret and Lori Joubert, Selectman Clelland
Johnson, Town Administrator Stacy Stout and Library Trustee Chair Jennifer Gumlaw.

Open Meeting – Called to order at 5:13 pm by the Chair.

1. Tracy Scott, Library Director, presented Library's FY23 Budget Request

FY2022 allocation: \$63,818.00

FY2023 requested: \$69,368.00

Increase of \$5,550 or 8.7%

Tracy will be submitting a Warrant Article for the upgrade of one to three of the library's computers.

2. Adjournment. Ernie Fancy made a motion to adjourn, seconded by John Scott. The Chair then adjourned the meeting at 7:00 ??? pm.

5. Next Meeting.

2/24/22

Respectfully submitted,
John W Scott.