



Board of Trustees

Page 1 of 1

**Minutes: Special Meeting
Friday, March 1, 2019 at 2 PM
Library Meeting Room at the Library/Community Center**

Members Present: Mary Fatsi, Robert LaChance, Donna Lynch, Bernadette Quercia, and Aileen Witkowski

Staff Present: Alison Boutaugh, Library Director

Guests Present: None

Members Not Present: Anna Naum

Robert LaChance called the meeting to order at 2:05 PM.

Old Business:

- 1- FY2020 Budget:
 - a. The Board discussed the FY2020 budget.
 - b. The Board reviewed the audio recording of the Board of Selectmen's Special Meeting of February 15, 2019.

Announcements:

- 1- The next Regular Meeting will be held on Thursday, March 21, 2019 at 2 PM at the Library/Community Center.

Adjournment:

- 1- Robert LaChance adjourned the meeting at 3:05 PM.

Linda Kaplan

Linda Kaplan, Recording Secretary

LBT 3-1-19

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