



Board of Trustees

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Minutes: Special Meeting

Thursday, January 23, 2020 at 2 PM at the Library/Community Center

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

Staff Present: Alison Boutaugh, Library Director and Linda Kaplan, Recording Secretary

Guests Present: None

Members Not Present: Anna Naum

Robert LaChance called the meeting to order at 2:00 PM.

Old Business:

1- FY2020/21 Budget

- a. **Aileen Witkowski moved and Donna Lynch seconded the motion to accept the FY2020/21 Budget reviewed by the Library Board of Trustees. There was no discussion. The motion passed unanimously.**

Announcements: The next Regular Meeting will be held on Thursday, February 20, 2020 at 2 PM at the Library/Community Center.

Adjournment:

- 1- Robert LaChance adjourned the meeting at 2:12 PM.

Linda Kaplan, Recording Secretary

LBT 1-23-2020

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