



## *Board of Trustees*

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### **Minutes Special Meeting**

**Tuesday, March 3, 2020 at 2:00 PM**

**Library Meeting Room at the Library/Community Center**

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

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

Members Not Present: None

**Robert LaChance called the meeting to order at 2:10 PM.**

#### ***Old Business:***

a. Building and Grounds Update

- 1) **Donna Lynch moved and Mary Fatsi seconded the motion to approve \$9,940 from the Capital Transfer Fund for necessary building maintenance.** There was no discussion. **The motion carried unanimously.**
- 2) **Anna Naum moved and Aileen Witkowski seconded the motion to close the library/community center on Friday and Saturday, March 13 and 14, 2020, and on Friday and Saturday, March 20 and 21, 2020 for the purpose of necessary building maintenance.** There was no discussion. **The motion carried unanimously.**

***Trustees Comments:*** None

#### ***Announcements:***

- 1- The next Regular Meeting will be held on Thursday, March 19, 2020 at 2 PM at the Library/Community Center.

#### ***Adjournment:***

- 1- Robert LaChance adjourned the meeting at 2:10 PM.

*Linda Kaplan*

Linda Kaplan, Recording Secretary

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LBT 3-3-20

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