

Board of Trustees Meeting Minutes
September 16th, 2020
5:30pm
Special Remote Meeting via Zoom for the
David and Joyce Milne Public Library

Trustees Present: Charles Bonenti (vice-chair), Debra DiMassimo, Karen Kowitz, Micah Manary (secretary), Bridget Spann (chair)

Trustees Absent: Peter Mehlin (treasurer), Pat Wilk (Friends liaison)

The special meeting was called to order by Bridget at 5:31pm.

Approval of Annual Fund Letter: (Deb DiMassimo)

Deb presented the annual fund letter. We note that we need to add signatures to the bottom, and decided to list trustees with their officer roles. We also want to add instructions on how to donate online with a link, and possibly a graphic. With these changes to be made by Charles and Deb, Karen moved to approve that version as the final version. Charles seconded, and all present voted in favor via a roll call vote.

Micah moved to adjourn the meeting. Charles seconded. All voted in favor via roll call vote. The meeting was adjourned at 5:38pm.

The next meeting is scheduled for Wednesday, October 14th, 2020, at 5:30pm.