

**LEE MEMORIAL LIBRARY
Special Meeting of the
BOARD OF TRUSTEES
Monday, November 19, 2018**

Call to order

Catherine Shaw called the meeting to order. Present at the meeting were: Catherine Shaw, Sandy Desmond, Liz Simendinger, Jill Webb and Mayor Liz White. Absent: Chris Martin, Melissa Duncan, Audrey Flynn, and Sheila Granowitz.

Open Public Meeting

The meeting was properly noticed according to the Open Public Meeting Act and was announced by Catherine Shaw as open to the public at 11:31 AM.

Financial Reports

Bill List for November, 2018

The Board reviewed the April Bill List for **\$39,062.17** out of the Operating Account and **\$0.00** out of the Capital Account.

Motion to approve the bill list by Liz White and seconded by Liz Simendinger.

The Roll Call vote yielded approval, as follows:

	Yes	No	Abstain	Not Present
Chris Martin, Vice President				X
Jill Webb, Treasurer	X			
Sandy Desmond, Secretary	X			
Audrey Flynn				X
Sheila H. Granowitz				X
Liz Simendinger	X			
Liz White, Mayor	X			
Melissa Duncan, Superintendent's Rep.				X
Catherine Shaw, President	X			

Adjournment

The Board of Trustees' meeting closed at 11:32 AM on a motion by Jill Webb and seconded by Liz White. All present voted in favor.

Next Meeting:

Regular Business Meeting: Tuesday, December 20, 2018 at 7:00PM

Submitted By:
Patricia Durso
Executive Administrator