

LEE MEMORIAL LIBRARY
Regular Meeting of the
BOARD OF TRUSTEES
Thursday, August 16, 2018

Call to order

Catherine Shaw called the meeting to order at 7:03PM. Present at the meeting were: Melissa Duncan, Audrey Flynn, Catherine Shaw, Liz Simendinger, Jill Webb and Executive Administrator Patricia Durso. Absent: Sandy Desmond, and Sheila H. Granowitz, Chris Martin, and Mayor Liz White.

Open Public Meeting

The meeting was properly noticed according to the Open Public Meeting Act and was announced as open to the public at 7:07PM.

Financial Reports

Bill List for August 2018

The Board reviewed the June Bill List for **\$31,524.01** out of the Operating Account and **\$0.00** out of the Capital Account.

Motion to approve the bill list by Melissa Duncan and seconded by Audrey Flynn.

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			
Melissa Duncan, Superintendent's Rep.	X			
Mayor Liz White				X
Catherine Shaw, President	X			

Correspondence

On July 30, 2018 Susan Raisch resigned her position as Circulation Assistant, effective immediately.

Adjournment

The Board of Trustees' meeting closed at 7:20PM on a motion by Liz Simendinger and seconded by Melissa Duncan. All present voted in favor.

Next Meeting:

Regular Business Meeting: Thursday, September 20, 2018 at 7:00PM

Submitted By:
 Patricia Durso, Library Executive Administrator