

LEE MEMORIAL LIBRARY
Special Meeting of the
BOARD OF TRUSTEES
Wednesday, May 22, 2019

Call to order

Catherine Shaw called the meeting to order. Present at the meeting were: Mayor Ari Bernstein, Sandy Desmond, Executive Administrator Patricia Durso, Sheila H. Granowitz, Catherine Shaw and Liz Simendinger. Absent: Melissa Duncan, Audrey Flynn, Jackie McSwiggan and Jill Webb.

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 12:04PM.

Resolution

2019 R14 was approved to hire Marica Lesznik as Youth Services & Outreach Assistant.

Adjournment

The Board of Trustees' meeting closed at 12:08PM on a motion by Sheila Granowitz and seconded by Liz Simendinger. All present voted in favor.

Next Meeting:

Regular Business Meeting: Thursday, June 20, 2019 at 7:00PM

Submitted By:
Sandy Desmond
Secretary