

**LEE MEMORIAL LIBRARY**  
**Virtual Special Meeting of the**  
**BOARD OF TRUSTEES**  
**Friday, July 31, 2020**

**Call to order**

Catherine Shaw called the virtual meeting to order. Present at the meeting were: Sandy Desmond, Melissa Duncan (joined later), Sheila H. Granowitz, Jackie McSwiggan, Catherine Shaw, Suzanne Warzala, Jill Webb, Jim Wright and Library Executive Administrator Patricia Durso. Mayor Ari Bernstein and Library Director Susan McCaffery Wilkinson were absent.

**Open Public Meeting**

This meeting was held virtually and properly noticed according to the Open Public Meeting Act and was announced by Catherine Shaw as open to the public at 11:02AM.

**Resolutions**

2020 R12 accepting resignation of Lorraine Unger as Circulation Associate  
2020 R13 accepting resignation of Emily Chen as Youth Services Librarian

**Adjournment**

The Board of Trustees' meeting closed at 11:55AM on a motion by Suzanne Warzala and seconded by Jackie McSwiggan. All present voted in favor.

***Next Meeting:***

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

Submitted By:  
Sandy Desmond  
Secretary