

LEE MEMORIAL LIBRARY
Special Meeting of the
BOARD OF TRUSTEES
Wednesday, April 28, 2021

Call to order

Catherine Shaw called the meeting to order at 5:05 PM.

Present at the meeting were: Catherine Shaw, Jill Webb, Tom Zambrotta, Jim Wright, Melissa Duncan and Library Executive Administrator Patricia Durso.

Absent: Sheila H. Granowitz, Jackie McSwiggan, Suzanne Warzala, Library Director Susan McCaffery Wilkinson, and Mayor Ari Bernstein.

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 5:06 PM.

New Business

The library's application for the construction bond act was discussed. No formal actions were taken.

Adjournment

The Board of Trustees' meeting closed at 6:42 PM on a motion by Melissa Duncan and seconded by Jill Webb. All present voted in favor.

Next Special Meeting:

Wednesday, May 5, 2021 at 5:00PM

A handwritten signature in black ink that reads "Jim Wright". The signature is written in a cursive, flowing style.

Submitted By:
Jim Wright
Secretary