

**LEE MEMORIAL LIBRARY**  
**Special Meeting of the**  
**BOARD OF TRUSTEES**  
**Wednesday, May 5, 2021**

**Call to order**

Catherine Shaw called the meeting to order at 5:19 PM.

Present at the meeting were: Catherine Shaw, Jill Webb, Jim Wright, Sheila H. Granowitz, Jackie McSwiggan, Melissa Duncan and Library Executive Administrator Patricia Durso.

Absent: Tom Zambrotta, Suzanne Warzala, Melissa Duncan, 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 5:19 PM.

**New Business**

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

**Resolutions**

2021 R-17- Approve appointment of Lerch, Vinci & Higgins LLP as auditor of record retroactive to January 1,2021. Passed on a roll call vote.

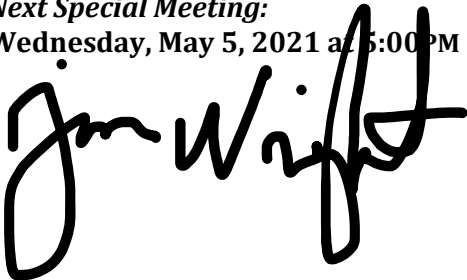
2021 R-18 – Approve transfer of \$25,000 from the library operating Account to the Capital Account retroactive to 12/31/2020.

**Adjournment**

The Board of Trustees' meeting closed at 5:47 PM on a motion by Jackie McSwiggan and seconded by Jill Webb. All present voted in favor.

**Next Special Meeting:**

Wednesday, May 5, 2021 at 5:00 PM

A handwritten signature in black ink that reads "Jim Wright". The signature is written in a cursive, flowing style with a large initial "J" and "W".

Submitted By:  
Jim Wright  
Secretary