

**Lee Memorial Library
Special Meeting of the
BOARD OF TRUSTEES
Wednesday, October 6, 2021**

Call to order

Catherine Shaw called the meeting to order at 3:51 PM.

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

Absent: Jackie McSwiggan, 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 3:51 PM.

New Business

The communications committee discussed community outreach and publicity plans. No formal actions were taken.

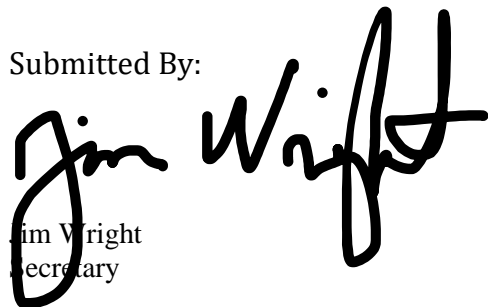
Adjournment

The Board of Trustees' meeting closed at 4:35 PM on a motion by Jill Webb and seconded by Melissa Duncan. All present voted in favor.

Next Regular Meeting:

Thursday, Oct. 21, 2021, at 7 PM

Submitted By:

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

Jim Wright
Secretary