

**LEE MEMORIAL LIBRARY**  
**Special Meeting of the**  
**BOARD OF TRUSTEES**  
**Wednesday, June 2, 2021**

**Call to order**

Catherine Shaw called the meeting to order at 5:04 PM.

Present at the meeting were: Catherine Shaw, Sheila H. Granowitz, Jackie McSwiggan, Tom Zambrotta, Melissa Duncan and Library Executive Administrator Patricia Durso.

Absent:, Suzanne Warzala, Jill Webb, Jim Wright, 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 5:04 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 5:58 PM on a motion by Melissa Duncan and seconded by Jackie McSwiggan. All present voted in favor.

***Next Meeting:***

**Thursday, June 17, 2021 at 7:00PM**

Submitted By:  
Catherine Shaw  
President

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**CATHERINE SHAW - SIGNATURE**