

LEE MEMORIAL LIBRARY
Special Meeting of the
BOARD OF TRUSTEES
Thursday, March 3, 2022

Call to Order

Catherine Shaw called the meeting to order at 11:01AM.

Present at the meeting were: Catherine Shaw, Jackie McSwiggan (via phone), Jill Webb, Sarah Dunlavy, Melissa Duncan (via phone), and Library Executive Administrator Patricia Durso.

Absent: Jim Wright, Tom Zambrotta, Sheila Granowitz, Mayor Ari Bernstein, Library Director Susan Wilkinson.

There were no members of the public present.

Open Public Meeting

This meeting was properly noticed according to the Open Public Meeting Act. No members of the public were present.

Approval of Bill List

A motion to approve the March 3, 2022 Bill List from the TD Bank Capital Improvements Account was made by Jackie McSwiggan and seconded by Melissa Duncan.

The Roll Call vote yielded approval, as follows:

Roll Call Vote Board of Trustees

	Yes	No	Abstain	Not Present
Jackie McSwiggan, Vice President	X			
Jill Webb	X			
Sarah Dunlavy, Secretary	X			
Melissa Duncan	X			
Sheila H. Granowitz				X
Jim Wright				X
Tom Zambrotta				X
Mayor Ari Bernstein				X
Catherine Shaw, President	X			

Authorization to Open a Certificate of Deposit at Provident Bank

A motion to authorize the deposit of a portion of monies formerly in the TD Capital Improvements Account into a Certificate of Deposit with a 1-year term at an interest

rate of 0.40% at Provident Bank was made by Jill Webb and seconded by Melissa Duncan.

The Roll Call vote yielded approval, as follows:

Roll Call Vote Board of Trustees

	Yes	No	Abstain	Not Present
Jackie McSwiggan, Vice President	X			
Jill Webb	X			
Sarah Dunlavy, Secretary	X			
Melissa Duncan	X			
Sheila H. Granowitz				X
Jim Wright				X
Tom Zambrotta				X
Mayor Ari Bernstein				X
Catherine Shaw, President	X			

Resolutions From This Meeting:

2022-R7: Authorization to Open a Certificate of Deposit at Provident Bank

Adjournment

The Board of Trustees' meeting closed at 11:07AM on a motion by Melissa Duncan and seconded by Jackie McSwiggan. All present voted in favor.

Next Meeting: Regular Business Meeting on Thursday, March 17, 2022 at 7:00 PM