



Jonathan Trumbull Library

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Jonathan Trumbull Library

July 17, 2014

Regular Meeting – Board of Trustees

Present: Cathe McCall, Diane McCall, Berkeley Nowosad, Alicia Wayland, Judy Vertefeuille, Kathy Chesmer, Michelle Kersey, Maureen McCall, Library Director, Julie Culp and volunteer, Carbery Caron

Absent: Mary Withey

The meeting was called to order at 7:01 by the chairman, Cathe McCall. The minutes to the June 19th, 2014 regular meeting were addressed. Motion by Alicia Wayland and seconded by Diane McCall to approve the minutes as presented. The motion carried with none opposed.

New Business – The board was reminded that any who have not yet made the decision to join the *Friends of the Jonathan Trumbull Library*, should do so.

The remainder of the meeting was used to discuss the library renovation project and steps to move forward with public awareness and fundraising.

Hearing no other business, motion made by Maureen McCall and seconded by Diane McCall to adjourn at 8:15. The motion passed unanimously.

Respectfully submitted,

Maureen D. McCall, Secretary