

Jonathan Trumbull Library 580 Exeter Road • P.O. Box 145 • Lebanon, CT 06249 Tel. 860 642-7763 • Fax 860 642-4880

Jonathan Trumbull Library Board of Trustees Special Meeting – May 10, 2012

Present: Library Director - Julie Culp Trustees - Cathe McCall, Holly Sinkewicz, Diane McCall, Judith Vertefeuille

Chairman Cathe McCall called the meeting to order at 6:04 p.m.

Julie reviewed the 2012 – 2013 proposed budget and discussion ensued.

Holly Sinkewicz made a motion to present the proposed budget to the Board of Trusties at the next regular meeting. Diane McCall seconded the motion and it was passed unanimously.

The meeting adjourned at 6:26 P.M.

Respectfully submitted, Diane McCall