



Jonathan Trumbull Library
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Jonathan Trumbull Library Board of Trustees
Special Meeting – February 23, 2012

Present: Library Director-Julie Culp, Cathe McCall, Holly Sinkewicz, Diane McCall, Berkeley Nowasad, Alicia Wayland, Michele Kersey, Kathy Chesmer, Maureen McCall and Judith Vertefeuille

Chairman, Cathe McCall, called this meeting to order at 6:03 P.M. The purpose of this meeting was to discuss the presentation of the 2012-2013 budget to the Lebanon Finance Committee.

After much discussion, the chair and the Library Director documented the input from the various board members that will be in the powerpoint presentation.

The meeting adjourned at 8:45 P.M.

Respectfully submitted,

Maureen D. McCall

Maureen D. McCall, Secretary