



Jonathan Trumbull Library
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Jonathan Trumbull Library Board of Trustees
Special Meeting – February 2, 2012

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

Chairman, Cathe McCall, called this meeting to order at 6:03 P.M. The purpose of this meeting was to discuss and prioritize the needs of the library in order to facilitate communication with the Building Committee.

After much discussion, the chair documented the input from the various board members that will be written up and delivered to the Library Building Committee.

The meeting adjourned at 8:26 P.M.

Respectfully submitted,

Maureen D. McCall

Maureen D. McCall, Secretary