



Jonathan Trumbull Library Board of Trustees  
Special Meeting – January 9, 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 6:02 P.M. She called on Julie Culp to do a line by line walk through of the proposed budget as submitted by the Budget Committee. A short discussion ensued.

Holly Sinkewicz motioned to adopt the proposed budget as presented totaling \$275,101 with a town appropriation of \$244,228 for the 2012-2013 fiscal year. Diane McCall seconded. Hearing no further discussion, the motion carried unanimously.

Motion (Diane McCall/Holly Sinkewicz) to adjourn at 6:29. So moved

Respectfully submitted,

***Maureen D. McCall***

Maureen D. McCall, Secretary

