



## *Jonathan Trumbull Library*

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Jonathan Trumbull Library

February 28, 2018

Special Meeting – Board of Trustees

Present: Cathe McCall, Maureen McCall, Colleen Meese, Berkeley Nowosad, Mary Withey, Eilleen Weinstein, and Diane McCall and outgoing Library Director Julie Culp and new Library Director Matt Earls

Absent: Judy Vertefeulle and Michelle Kersey

This meet-and-greet meeting was called to order at 4:30 by the chairman, Cathe McCall.

The time was spent getting acquainted with the new director. Matt gave us time to ask him questions and he asked questions of the board in turn. New ideas were broached and lots of information shared.

Motion made (Maureen McCall/Berkeley Nowosad) to adjourn at 5:20. The motion passed unanimously.

Respectfully submitted,  
*Maureen D. McCall*, Secretary