



Jonathan Trumbull Library

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Jonathan Trumbull Library
November 30th, 2017
Special Meeting – Board of Trustees

Present: Cathe McCall, Maureen McCall, Colleen Meese, Judy Vertefeuille, Berkeley Nowosad, Mary Withey, Eileen Weinstein and Library Director Julie Culp
Absent: Michelle Kersey and Diane McCall

The meeting was called to order at 7:00 by the chairman, Cathe McCall.

Mary Withey moved that we accept the recommendations from the Nominating Committee to elect the following officers: Chairman – Catherine McCall, Vice-Chairman – Mary Withey and Secretary – Maureen McCall. The motion carried with none opposed. The following committees were appointed:

Budget Committee – Judy Vertefeuille, Diane McCall and Berkeley Nowosad

Bylaws Committee – Michelle Kersey, Maureen McCall and Colleen Meese

Personnel and Employee Compensation – Eileen Weinstein, Mary Withey and Michelle Kersey

Search Committee Report – Berkeley reported that they are working on a job posting and have refined the Director's job description in that effort. Motion (Mary Withey/Judy Vertefeuille) to accept the revised job description. The motion carried with none opposed. Julie will make updated pages for our bylaws and include the names and addresses of the newest board members.

It was decided to cancel the December meeting as it would be the 21st which is very close to Christmas.

Our budget is due to the Finance Committee on January 26th so the Budget Committee scheduled their meeting for Thursday, January 11th at 7:00 PM.

Since this is a special meeting, no other business could be addressed. Motion made (Maureen McCall/Judy Vertefeuille) to adjourn at 7:14. The motion passed unanimously.

Respectfully submitted,
Maureen D. McCall, Secretary