



Jonathan Trumbull Library

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Jonathan Trumbull Library Board of Trustees

Special Meeting – January 14, 2016

Present: Library Director-Julie Culp, Cathe McCall, Diane McCall, Berkeley Nowosad, Judith Vertefeuille

The meeting was called to order at 7:02 P.M.

The proposed budget was discussed

Berkeley motioned to recommend to the Library Board the proposed budget totaling \$323,368 with a town appropriation of \$279,848 for Fiscal year 2016-2017. Diane seconded. Hearing no further discussion, the motion carried unanimously.

Motion (Diane / Berkeley) to adjourn at 7:49. So moved

Respectfully submitted,

Catherine McCall,
Library Board Chairman