



Jonathan Trumbull Library Board of Trustees
Special Meeting
Town Hall
December 7, 2022 9:45am
Minutes

Board members present: Berkeley Nowosad, Janice Knudsen, Eilleen Weinsteiniger, William Goba, Michelle Kersey, Cathe McCall

Others present: Matt Earls, Library Director, Kevin Cwikla, First Selectman

1. Call to Order

The meeting was called to order at 9:50 am.

2. The following proposed meeting schedule was discussed.

January 24, 2023	July 25, 2023
February 28, 2023	August 22, 2023
March 28, 2023	September 26, 2023
April 25, 2023	October 24, 2023
May 23, 2023	November 28, 2023
June 27, 2023	December 26, 2023

Motion made by Eilleen Weinsteiniger and seconded by Michelle Kersey to approve the proposed meeting schedule for 2023. All meetings will be held in the Library Multipurpose room at 7:00 pm. Motion passed unanimously.

3. Adjourn

Hearing no other business the meeting was adjourned at 9:55 am

Respectfully submitted:
Catherine McCall, Chairman