

Jonathan Trumbull Library
April 6, 2023
Special Meeting
Library Board of Trustees
Children's Library Multipurpose Room

Present: Janice Knudsen, Suzanne Nintean; Christine Hadyka; Cathe McCall; Eileen Weinsteiger; Maggie Gaier and Berkley Nowosad

The meeting was called to order at 5:01 pm by the Chair, Cathe McCall.

- Leadership Training for Children's Librarian (NELLS):
 - Approximate costs known to date are \$1481.20 for conference fee (includes some food), room and board and mileage reimbursement.
 - Motion (Berkely Nowosad/Eileen Weinsteiger) to authorize up to \$1600 for expenses to be taken out of fund balance for Maggie Gaier to attend the NELLS conference in 2023. Motion carried with none opposed.

Adjournment: Hearing no other business the meeting was adjourned at 5:10 pm.

Next meeting scheduled for Tuesday, April 25, 2023.