

Jonathan Trumbull Library 580 Exeter Road • Lebanon, CT 06249 Tel. 860 642-7763 • Fax 860 642-4880

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## Jonathan Trumbull Library Board of Trustees Subcommittee Meeting May 5, 2021 2:00 pm

Present: Janice Knudsen, Berkeley Nowosad, Matt Earls, Maggie Gaier, Cathe McCall (Chairman)

Minutes

1. Call to Order

The meeting was called to order at 2:00 pm

2. Strategic and Technology Planning

Discussion concerning the move to the Community Center. Matt Earls will contact Bernie Dennler concerning the phones. He will also test the internet and arrange to have Bibliomation on site following the move and talk to Kevin Cwikla regarding where the tent can be located. The Friends will be asked to dispose of furniture and items that will not be moved.

## 3. Adjourn

A motion was made by Berkeley Nowosad and seconded by Janice Knudsen to adjourn the meeting at 3:00 pm.

Respectfully submitted: Catherine McCall