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EASTON CT

Easton Public Library Board of Trustees Annual Meeting Monday December 9, 2019 7:14-7:21

Attending: L. Dollard, S. Pearlman, V. Rozo, G. Gay, G. Bindelglass, A. Burke

- 1. Call to order: Meeting was called to order at 714
- 2. Welcome to new board members: Welcome Adrianne Burke
- 3. Approval of minutes: None to approve
- 4. Public participation: None
- 5. Old business: None
- 6. New Business: See attached list for scheduled meeting in 2020. Nomination and election of officers: Corresponding Secretary: Shari was nominated by Gloria Bindelglass, seconded by Linda Dollard. All were in favor, Treasure: Adriane Burke was nominated by Linda second by Shari all were in favor.
- 7. Adjournment: Was adjourned at 7:21