Conant Library Trustee Special Meeting Thursday 30 January 2020

Present Rick Durkee Chair, Denis Murphy vice-chair, Janet Martel, Bonnie Leveille, Marcia Ammann, Marcia Racine, Marge Merrifield, Abigail Storm Director, Betty Freyenhagen, Pauline Brackett

Call to order at 7:05pm.

Rick accepted Janet Mantel's resignation.

Elizabeth Freyenhagen voted in as Treasurer for the Conant Library Board of Trustee's

No approval of minutes of 14 January 2020.

Motion for TD Bank, and Charter Bank Signatories - Bonnie Leveille moved the motion, Elizabeth Freyenhagen seconded, voted 8-0 yes

Treasurer Elizabeth Freyenhagen with two (2) Additional signatures of Pauline Brackett and Marcia Racine.

Denis Murphy made motion, Seconded by Bonnie Leveille, voted 8-0 yes

Motion for adjournment at 7:45pm Bonnie Leveille moved; Marge Merrifield seconded voted 8-0

Signed by acting secretary

Denis V Murphy II

26 ~~3~~ February 2020