

Library Special Session Minutes
8/22/2022

Special Session Meeting called to order

Board Members:

President: Rachel Feinmark present

Vice-President: Matt Jacobs present

Treasurer: Dan Lesso present

Secretary: Kathleen Walter present

Mayor's Alternate: Jon Cole absent

Superintendent's Alternate: Lisa Tomaselli absent

Trustee: Christa Folco present

Trustee: Jeff Schlecht present

Trustee: Maggie Jacoby present

1. Call to order
2. Adequate notice of meeting
3. Welcome to visitors with instructions on when to address the Board
4. Welcome to visitors with instructions on when to address the Board
5. Public Comments

Motion by Dan Lesso to accept the resolution, seconded by Matt Jacobs
Resolution to transfer Taylor 1 CD from Columbia Bank to Ascendia Bank.

Vote- 6-0 in support of the resolution

6. Adjournment Motion to adjourn by Matt Jacob, seconded by Dan Lesso

Respectfully submitted,

Kathleen Walter
Board Secretary

Rachel Feinmark
Board President