

LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES

Wednesday, August 22, 2018

Nicholas Ciampa *present*
NBC *present*

Iris Kislin *present*
John Clyde *present*

Mayor Kramer *present*
Tom Lennon *present*

January Adams *present*

During the public portion of the meeting, John motioned to move into executive session. NBC seconded, all were in favor and the board went into executive session at 5:58 p.m.

Mayor Kramer stated that he thought it was prudent that the board put 20% of the anticipated budget surplus into the operating fund. The remainder could go into the capital projects fund. A brief discussion followed.

The session concluded at 6:06 p.m.

January Adams
Director of Library Services