LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES
Wednesday, August 22, 2018

Nicholas Ciampa  present  Iris Kislin  present  Mayor Kramer  present
NBC  present  John Clyde  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