

New Hartford Public Library
Board of Trustees Special Meeting
July 23, 2018
Large Study Room, New Hartford Public Library

Present: Lawrence Dunn, Virginia Emmert, Kathleen Jarrett, Andrea Lynch, Heather Mowat, Raymond Philo, John Pitarresi, Jay Winn. Interim Director Anne DuRoss.

Excused: Joanne Donaruma-Wade

Absent: Ylva Cortright

Since we do not have a scheduled July Board meeting, this meeting was called to approve the financial report for July 2018.

President H. Mowat opened the meeting at 5:03 p.m. by leading Trustees in the Pledge of Allegiance.

Motion to approve the June 2018 Statement was offered by R. Philo, seconded by K. Jarrett and was unanimously accepted.

Motion to approve the payment of bills dated June 21-July 23, 2018 as noted in the check detail was offered by R. Philo, seconded by J. Winn and unanimously accepted.

Motion to adjourn was offered at 5:50 p.m. by J. Winn, seconded by L. Dunn and unanimously accepted.

Respectfully submitted,

Virginia Emmert, Secretary