

From: SimsburyCT Postings December 8, 2011 9:12:07 AM
Subject: Library Board of Trustees Minutes 12/05/2011
To: SimsburyCT_LibraryMin
Cc:

SIMSBURY PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting December 5, 2011

PRESENT: Charmaine Glew, Dianna Fiske, Dave Blume, George Boissard,
Marianne O'Niell, Gail Ryan, Sue Bullock, Joy Himmelfarb, Anne Erikson

The meeting was called to order at 7:40 by Chair, Charmaine Glew

The budget process was discussed with new members and a date for another
Special Meeting was set for Friday December 9, 2011.

At 9:40 the meeting was adjourned.