

**Lynnfield Public Library
Minutes of the Board of Trustees
Special Meeting
September 25, 2019**

CALL TO ORDER

Meeting was called to order by Bob Calamari at 7:42 pm at the Lynnfield Public Library, Green Room. Roll call was taken. Present were Bob Calamari, Chair, Faith Honer-Coakley, Vice-Chair, Russ Boekenkroeger, Rich Mazzola and Patty Nutile, Secretary. Jennifer Inglis, Director, and Janine Rodrigues-Saldanha were absent. Chair informed the attendees that the meeting was being recorded.

STATEMENT IN SUPPORT OF THE AMENDMENT TO HR 4039, SECTION 2C PERTAINING TO MASSACHUSETTS BOARD OF LIBRARY COMMISSIONERS' PETITION TO THE MASSACHUSETTS STATE HOUSE AND SENATE WAYS AND MEANS COMMITTEES PURSUANT TO THE PROPOSED BONDING FOR MBLC'S CONSTRUCTION PROGRAM

- The statement was distributed and voted on.

A motion was made and seconded to accept the letter written by the Library Board of Trustees and to approve Russ Boekenkroeger sending it to the members of the State Ways and Means Committees, Brad Jones, State Representative and Brendan Crighton, State Senator. The vote was unanimous. Motion passed. (Russ Boekenkroeger/Faith Honer-Coakley)

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 7:44 pm. The vote was unanimous. Motion passed. (Faith Honer-Coakley/Rich Mazzola)

NEXT MEETING DATE

Tuesday, October 3, 2019 at 6:30 pm

Respectfully submitted by Patty Nutile, Board Secretary
September 30, 2019

Documents distributed:

- Agenda, September 25, 2019
- Statement supporting HR 4039, Section 2C