

**Trustees Minutes**

September 17, 2013

A special meeting of the Trustees of the Public Library was held on Tuesday, September 17, 2013 at 7:30 p.m. at the Main Library. Those present were:

Axelrod	Livingston	Mehta	Vanderkay
Burstein	Lohe	Rees	
Jones	Margolis	Uekermann	

Also present: J.C. Flaherty, Town Librarian, and A. Reed, Assistant Town Librarian

A special meeting of the Board of Library Trustees was held. The purpose of the meeting was to discuss the Long Range Plan. After some discussion, it was moved to approve the Long Range Planning Document as amended and to authorize C. Axelrod to make the necessary corrections and send the document to the Board of Library Commissioners. This motion was seconded and passed with 8 in favor and 1 present.

There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously.

Voted: To adjourn at 9:00 p.m.  
A true record.  
ATTEST

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Secretary