**Randal Library Trustees Meeting July 11, 2019**

Randall Library

Present: Tim Reed, Barbie Wolfenden, Maureen Busch, Laura Reiner

Absent: Marianne Sharin, Carol Stoltz, Kathy O’Brien

The meeting was opened at 7pm.

**Interim Director**

Barbie made a motion to accept Gregory McClay as Interim Director through September 11, 2019; Maureen seconded. The motion carried (4-0).

**Library Building Committee**

Laura moved to reaffirm the appointment of Tim Reed as Chair of the Building Committee; Maureen seconded. The motion carried (4-0).

Barbie moved to appoint Carolyn Wehler as Associate member of the Building Committee; Maureen seconded. The motion carried (4-0).

Laura moved to accept Erica Benedick as the Finance Committee representative to the Building Committee; Barbie seconded. The motion carried (4-0).

**Adjournment**

Barbie moved to adjourn the meeting; Laura seconded. Motion carried (4-0) and the meeting adjourned at 7:08pm.

Respectfully submitted,

Laura Reiner

Approved August 12, 2019