#### **Minutes**

# Joint Meeting of the Sherborn Library Board of Trustees and Library Building Committee March 11, 2019

<u>Trustees Present:</u> Chairwoman Mary Moore, Brian Connolly, Bruce Eckman, Hank Rauch <u>Library Building Committee Members Present</u>: Jim Kolb, Mark Brown, Roger Demler, Alexis Rich Littlefield, Madison, Adam Page, Libby Yon

Also present:, Eric Johnson, Sean Killeen, Chris Petrini, Jeff Waldron, Charles Yon, Heather White(by telephone)

## Call to Order:

The meeting was called to order by Mary Moore (MM) at 6:02 P.M.

## Roll Call Vote to Enter Executive Session:

The Library Trustees and Library Building Committee Members took a roll call vote to enter Executive Session.

#### Roll Call Vote to Exit Executive Session:

The Library Trustees and Library Building Committee Members took a roll call vote to exit the Executive Session.

The Trustees and Library Building Committee adjourned at 6:58 P.M.

Respectfully Submitted, Brian Connolly Recording Secretary

Materials Distributed in advance of the Meeting:

1. Agenda