

Greenfield Public Library Board of Trustees Special Meeting October 19, 2018

Present: Ed Berlin, Ellen Boyer (Director), Doris Cowdrey, Deb Klein, and Janine Greaves

Also in attendance: Joseph Ruggeri

Meeting called to order at 12:05 p.m.

Special Meeting to vote on two items:

- To approve Doris Cowdrey and Ellen Boyer permission to approach the MLBC to request an extension at the appropriate time if necessary.

Janine Greaves made motion to accept
Seconded by Ed Berlin
Voted unanimously

- To approve Doris Cowdrey on behalf of the Trustees to ask the Mayor to put forth a Financial Order for Full Appropriation of the New Library Project.

Janine Greaves made motion to accept
Seconded by Ed Berlin
Voted unanimously

Meeting Adjourned at 12:22 p.m.

Submitted by Janine Greaves