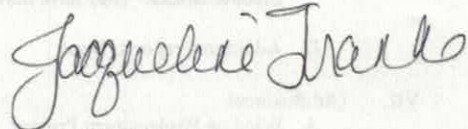


**MINUTES OF THE SPECIAL CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, APRIL 1, 2019**

- I. The meeting was called to order by President Virginia Tyson at 7:00pm. Also present were: Jacques LeBlanc, Christine Buff, Deborah Cannarelli, Colleen Hogan, Marcie Litjens, Bob Chesnut, Jacqueline Franke.
- II. Period of Public Expression - None
- III. Reports.
  - A. President's report: None
  - B. Trustees' reports: None
  - C. Director's report: None
  - D. Additional reports: None
- IV. Budget Presentation
- V. Date and time of the next regular meeting of the Trustees: Monday, April 15<sup>th</sup>, 2019 at 7:00pm.
- VI. There being no further business, tonight's meeting was adjourned at 7:45pm on a motion made by C. Buff, seconded by C. Hogan, all in favor.

Respectfully submitted,



Jacqueline Franke  
Secretary to the Board