

5/21/20 LMA

MINUTES(revised)
LIBRARY, MUSEUM & ARTS COMMITTEE MEETING
May 21, 2020 3:30 PM
Zoom meeting: <https://us02web.zoom.us/j/81542621888>

Meeting ID: 815 4262 1888

COMMITTEE MEMBERS PRESENT:

Amy Kaplan, Chair
Brandi Briggs
Lisa Newman
Mark Friedman
Arline Gertzoff

Committee members not present:

Karen Kramer
Wendy Batteau
Harris Falk
Dick Lowenstein

The meeting called to order at 3:48PM, when quorum was reached.(5 of 9 Committee members present.)

Arline Gertzoff made a motion to go into executive session so the committee can interview candidates for the library trustee positions. Lisa Newman seconded the motion, and all present voted in favor.

The meeting adjourned at 3:52pm.

Submitted by:

Amy Kaplan
RTM LMA Committee Chair
5/28/2020