

5/26/20 LMA

MINUTES(revised)
LIBRARY, MUSEUM & ARTS COMMITTEE MEETING
May 26, 2020 3:30 PM
Zoom Meeting
<https://us02web.zoom.us/j/89304503634>

Meeting ID: 893 0450 3634

COMMITTEE MEMBERS PRESENT:

Amy Kaplan, Chair
Brandi Briggs
Lisa Newman
Mark Friedman
Karen Kramer

Committee members not present:

Arline Gertzoff
Wendy Batteau
Harris Falk
Dick Lowenstein

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

Karen Kramer 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