

5/27/20 LMA

MINUTES(revised)
LIBRARY, MUSEUM & ARTS COMMITTEE MEETING
May 27, 2020 3:30 PM
Zoom Meeting
<https://us02web.zoom.us/j/89679300512>

Meeting ID: 896 7930 0512

COMMITTEE MEMBERS PRESENT:

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

Committee members not present:

Wendy Batteau
Harris Falk
Dick Lowenstein

The meeting called to order at 3:46PM, when quorum was reached.(5 of 9 Committee members present.)

Mark Friedman made a motion to go into executive session so the committee can interview candidates for the library trustee positions. Karen Kramer seconded the motion, and all present voted in favor.

The meeting adjourned at 3:49pm.

Submitted by:

Amy Kaplan
RTM LMA Committee Chair
5/28/2020