

5/28/20 LMA

MINUTES(revised)
LIBRARY, MUSEUM & ARTS COMMITTEE MEETING
May 28, 2020 3:30 PM
Zoom Meeting
<https://us02web.zoom.us/j/82797960974>

Meeting ID: 827 9796 0974

COMMITTEE MEMBERS PRESENT:

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

Committee members not present:

Wendy Batteau
Harris Falk
Dick Lowenstein
Karen Kramer

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

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

The meeting adjourned at 3:50pm.

Submitted by:

Amy Kaplan
RTM LMA Committee Chair
5/28/2020