



# The Beacon Falls Public Library

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## May 27, 2015 Special Meeting Minutes (Draft Copy – Subject to Revision)

### I. Call to Order/Pledge of Allegiance:

Chairman Ken Priestley called the meeting to order at 6:30 p.m. in the Connie Christensen Children's Room of the Beacon Falls Public Library.

Trustees present: Patricia Caldwell, Jessica DeGennaro, Anne O'Dell

Trustees absent: Sharon Davis, Erik Dey

Others present: Susan Dowdell, Library Director

II. Transfer request to be sent to Board of Selectman: Motion to send a transfer request of \$100 from line item 10-90-69-1807 (Copier) to line item 10-90-69-1040 (Clerk) to the Board of Selectman : **Caldwell, O'Dell, all aye (4-0)**

III. Bus trip deposit approval: Motion to approve the deposit payment of \$250 to Dattco Bus Company for the trip to the Bronx Zoo to be held on August 12, 2015. **DeGennaro, Caldwell, all aye (4-0).**

IV. Announcements/Adjournment: Motion to adjourn: **Caldwell, O'Dell, all aye (4-0)**

Meeting was adjourned at 6:33 PM

Respectfully submitted,

Susan M. Dowdell  
Library Director