

**SPECIAL MEETING MINUTES OF THE BOARD OF LIBRARY DIRECTORS**

**MONDAY, MARCH 11, 2019**

**Bristol Public Library, 5 High Street, Bristol, CT 06010**

**ATTENDEES:** Elizabeth Kanachovski, Andrea Kapchensky, Thomas Laporte, Bonnie Lodovico, Donna Papazian, Doreen Rossi, Valina Carpenter, Nicholas Jakubowski and City Councilman Peter Kelly. Library Director Deborah Prozzo.

Absent: Pina Salvatore and Recording Secretary Jennifer Chapdelaine.

Item 1- Call to order

Chairperson Carpenter called the meeting to order at 6:02 p.m.

Director Jakubowski arrived at 6:05 p.m.

Item 2- Review Books in Common Contract for 2020 Author Luncheon

Director Lodovico **MOVED to go forward with booking the author luncheon for 2020. Second by Director Jakubowski and unanimously approved.**

Item 3- Adjournment

There being no further business to come before the Board, Director Kapchensky **MOVED to adjourn the meeting at 6:32 p.m. Second by Director Jakubowski and unanimously approved.**

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Transcribed by Jennifer Chapdelaine  
Recording Secretary

*Note: This meeting was digitally taped.*