

CHAPLIN PUBLIC LIBRARY
Special Meeting, Board of Trustees
Chaplin, Connecticut
Meeting Minutes
February 10, 2020

Present: Chair Victor Boomer, Jeanette Haines, Leslie Ricklin, Diane Cox
Library Director, Sandra Horning

1. Call to order at 1:02 PM
2. Action to fill a board vacancy: D. Cox moved, J. Haines seconded to nominate Adele Swart to the vacancy. So Moved Unanimously.
3. Meeting adjourned at 1:05 PM

Respectfully submitted,

Leslie Ricklin, Recorder for this meeting