

Cornwall Public Library Board of Trustees Meeting

January 3, 2019

7:00 PM

Minutes

Meeting called to order by Amy Cordisco at 7:03 PM

I: Roll

Trustees Present: Bruce Cohen, Stephanie Wolf, Susanne Vondrak, and Amy Cordisco.

Excused: Tom Dames, Carol Stein, Christine McDonald.

Charlotte Dunaief, Interim Library Director

- 1. Appoint Cornwall Public Library Director:** A motion to appoint Charlotte Dunaief, as Library Director, made by Bruce Cohen, seconded by Susanne Vondrak and unanimously approved.
- 2. Adjournment:** Motion to adjourn special meeting to 7:05 PM made by Bruce Cohen, seconded by Susanne Vondrak , and was unanimously approved.

Next Regular Board Meeting Thursday January 10, 2019 at 7PM

February 1, 2019