

Haxton Memorial Library
Board of Trustees Special Meeting
March 19, 2024

PRESENT: Carol D'Alba, Denise DiMatteo, Lynette Crawford, Jessica Baker, Janet Klotzbach

Meeting called to order at 6:09 pm

Motion to appoint Joanne Amon, CPA to the position of library treasurer by Lynette Crawford with second by Denise DiMatteo. Motion carried.

Motion to adjourn meeting at 6:15 pm by Lynette Crawford with second by Janet Klotzbach. Motion carried.