



Board of Trustees Meeting Minutes  
February 8, 2019 10 AM

Work Session called to order at 10:05 AM. In attendance Trustees Natalie Gallo, Bob O'Brien, Charlene Flaherty; Alternate Trustees Brian Vass, Charles Fernandes; Director Rosemary Krol.

Strategy for the Deliberative Session was discussed.

We the undersigned request vote be taken by secret ballot. This sheet was signed by the members and Jorge was going to bring it to the Deliberative Session.

Rosemary showed the slide presentation she prepared showing past and future building maintenance funds.

Natalie would like suggested wording for signs. And questions for Candidate's Night.

Everyone should be at the Deliberative Session by 6:40.

Charlene moved to adjourn at 11:08. Bob seconded. Approved.

Meeting adjourned: Call to adjourn by at 3:10 pm by Charlene, seconded by Bob.  
Unanimously approved.