

Draft of Minutes of the Board of Trustees Special Meeting of March 8, 2016

Salem, Massachusetts

March 8, 2016

A special meeting of the Board of Trustees was held this date at 5:14 pm at the Library with Trustees Merry, Salerno, Yale, and Mayor Kimberley Driscoll present and presiding. Ms. Mansfield was present. Trustees Buckley, Little, and Schild were absent.

VOTED: To fund up to \$30,000 to meet the gap in funding for the Brownstone & Brickwork project.

MOVED: Trustee Yale

SECONDED: Trustee Merry

UNANIMOUS

Meeting adjourned at 5:21 pm.