

Haxton Memorial Public Library
Board of Trustees Special Meeting
December 3, 2024

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

CALL TO ORDER:

Meeting called to order at 6:35 pm

President Carol D'Alba reviewed the checklist for submission of the library application for registration with board members. Motion to approve the application by Lynette Crawford with second by Denise DiMatteo. Motion carried.

ADJOURNMENT:

Motion to adjourn meeting at 7:03 pm by Denise DiMatteo with second by Jessica Baker. Motion carried.