

**EAST LYME  
BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
THURSDAY, FEBRUARY 20, 2020**

Present: Lisabeth Timothy, Ex. Director, EL Library  
Tara Borden, Asst. Director, EL Library  
David Jacobs, President, Library Board of Trustees  
Larry Fitzgerald, VP Library Board of Trustees  
John Makiaris, Treasurer, Library Board of Trustees  
Robert Linden, Director EL Library Foundation Board  
Camille Alberti, Chairman, Board of Finance  
Ann Cicchiello, Vice-Chair, Board of Finance  
Anne Santoro, Board of Finance  
John Birmingham, Board of finance  
Peter DeRosa, Board of Finance  
Richard Steel, Board of Finance

1. New Business

- Informational Session with the East Lyme Library Foundation Board of Trustees along with a Tour of the Library Facilities

The Session and Tour commenced at 7 PM.

Dave Jacobs opened the session and thanked the Board of Finance members for their attendance at this Special Meeting. After introductions were made, Tara Borden led a tour of the library facilities, explaining in detail the purpose of each room within the building and the resources required for their operation and upkeep.

We heard moving testimonials regarding the impact the library programs have on the patrons. We were also introduced to several rare collections housed in the facility, such as historical documents and maps, of which many of us were unaware.


We then retreated to the East Lyme Room to hear about the library's recent successes with special programs, its current operational challenges, and its vision for the future.

This informational session adjourned at 10 PM

Respectfully submitted,

Camille Alberti,  
Finance Board Chair

FILED

Feb 24 2020 AT 2:40 AM/PM  
  
EAST LYME TOWN CLERK