

STERLING PUBLIC LIBRARY
Sterling Municipal Building
1183 Plainfield Pike
PO Box 158
Oneco, CT 06373

***Board of Directors* SPECIAL MEETING MINUTES**
January 22, 2020

The Sterling Public Library Board of Directors special meeting was called to order by Chairperson, Penny Keith, Wednesday, January 22, 2020 at 5:30 PM at the library.

Attendance: Penny Keith, Leatrice Shippee, Marlene Cook and Holly Wood.

Absent: Anna Gagner and Sheila Savoie.

Rachel Vincent, Librarian was also in attendance.

NEW BUSINESS:

Discussion and Q&A, with Dale Speicher of Vantage LED USA, of electric sign to be placed on Town Hall grounds.

No motions were made.

Remaining items were tabled until the next meeting.

Adjournment at 6:00 PM

Motion to adjourn by Leatrice Shippee and seconded by Holly Wood.

Motion Carried.

Respectfully submitted,

Penny Keith
Secretary pro tem/Bd. of Directors

Dist: Heather George, Town Clerk; Rachel Vincent, Librarian; Penny Keith, Chairperson;
Marlene Cook, msw-file.