

Meeting of the Library Board of Trustees  
Conant Public Library Minutes  
of June 26, 2019

**Open Meeting:** Call  
to order: 6:47 pm

**Roll Call:**

Present: Carlin, Mahar, Petullo

Absent: Glavin, Scannell

The Library Board of Trustees had a quorum when holding a joint meeting with the Sterling Board of Trustees to appoint a new Trustee to fill a vacancy until the next election.

Marion Mahar nominated Karen Leclerc to serve on the Board of Trustees until the 2020 town elections.

Motion to accept: Mahar. Second: Carlin

Selectman Cranson moved to approve the appointment of Karen Leclerc as a Library Board of Trustee. Motion carried unanimously

**Adjournment:** 6:52 pm

Motion to accept: Carlin. Second: Petullo

Sara Petullo, Secretary