

**M. G. Parker Memorial Library
Board of Library Trustees
Special Meeting Minutes
July 10, 2019
Appropriation of State Aid Funds**

The meeting was called to order at 4:04pm

In Attendance: Chairman, Linda Trouville, Eric Jackson, Gretchen Mayall, James Nolan, and Director, Nanci Milone Hill

The director asked for a special meeting to discuss the allocation of State Aid Funds. Trustee Eric Jackson brought to the director's attention a one-day seminar at Simmons College entitled *Diversity Workshop*. The Director asked to send two people from the library on Tuesday, August 7, 2019 and the cost would be \$432.00.

A motion was made by Eric Jackson to appropriate \$432.00 from State Aid Funds to pay for attendance to the workshop, seconded by James Nolan, unanimously approved.

Hearing no objections Linda Trouville closed the meeting at 4:07pm.

Minutes Approved by:

Eric Jackson,

Monique Verville,

Linda Trouville, Chairman

James Nolan,

Gretchen Mayall,