

**MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD**  
**Wednesday, August 26, 2020 AT 6:00 PM**  
**At North Branch**

Attendance: Jim O'Donnell, Tom Errichetti, Don Greenberg, Kenya Gant-Osborne, Judge William Holden, Jeanette M. Allam, Anne Cunningham. Absent: Denise Clemons.

The meeting was called to order at 6:07 pm.

In attendance via telephone: William Coleman, Deputy Director, Office of Planning & Economic Development, City of Bridgeport.

**Motion** to approve the agenda: Director Greenberg, Director Errichetti 2<sup>nd</sup>, passed unanimously.

The financial status of the Newfield Branch Construction Project was discussed. No motions were made.

**Motion** to adjourn: Dir. Errichetti, Dir. Greenberg, 2<sup>nd</sup>. Unanimously passed.

Meeting adjourned at 7:05 pm.

**Next Board Meeting: Regular Meeting of the Library Board, Wednesday, 9/23/20 at 6:00 pm.**