

**Highgate Public Library & Community Center**

**December 9th, 2019**

**Executive Session**

**Board of Trustees Meeting**

**Present:** Becky Johnson, Amber Machia, Rebecca Howrigan, Virginia Holiman, Amy Bouchard, Sharon Bosquet

Time Began: 6:30pm

Time Ended: 7:25pm

Virginia made the motion that Amber and Rebecca represent the board in meeting with the Director regarding Library staffing plans. Amy seconded the motion. The motion was passed

Submitted by Amber Machia