

Willoughby Wallace Memorial Library

Committee SPECIAL Meeting Minutes

May 17, 2023

The meeting was called to order at 7:05 by John Nelson. Also attending: Jo Buchanan, Mary Donaruma, Erin McCarthy, John Malick and library director Alice Pentz.

No public comment.

A motion was made by Jo Buchanan: The Willoughby Wallace Memorial Library Committee authorizes the Library Director and Finance Director to execute an Advisory Master Services Agreement with RBC Wealth Management for the WWML Committee investment account. Seconded by Erin McCarthy. The motion was approved.

John Nelson made a motion to adjourn at 7:13. Mary Donaruma seconded.