

Special Library Board Meeting Minutes. July 18, 2019

In attendance: Anita Diane Robson, Cathy Ackerson, Emily Griffith, Bethany Nettleton, Lee Boerma, Barb Kaaikala, Nancy Parsons, Dorothy Ferrell

Call to order 5:05 pm

1. Call to Order
2. Old Business
 - a. Review of cd interest sheet
3. New Business
 - a. Emily Griffith moved to approve the intended use of 2018 contingency funds to cover all repairs to the elevator. Cathy Ackerson seconds. All in favor.
 - b. Questionnaire for the audit completed by the governing board.
4. Public comment
5. Adjourn 5:25 pm