

LIBRARY BOARD MEETING  
Tuesday 5 June, 2018  
6:30 pm in Library

Christy Morales, Chair, called the meeting to order at 6:33 pm.

Roll Call:

Present: Christy Morales, Ron Beutler, Heather Airoidi.

Ron motioned to approve consent agenda. Motion passed unanimously.

Ron motioned to approve Claims Approval for \$1,110.79. Motion passed unanimously.

Old Business:

1. Christy moved for acceptance of proposed budget for 2019. Motion passed unanimously.

New Business:

1. Ron motioned for next meeting to be changed to July 10 to accommodate board members who will be gone on the regular meeting date. Motion passed unanimously.
2. Heather moved to accept the resignation of Eric Pfeifer who is moving to Council. Motion passed unanimously.
3. Ron moved for the names of possible new trustees to be given to Jana who would compose a letter of interest to present to the mayor. Motion passed unanimously.
4. Christy moved for acceptance of an Amazon Line of Credit for payment of invoices. Motion passed unanimously.

Christy adjourned meeting at 7:51pm.