

Meeting Minutes: Regular Board Meeting: July 31, 2019

Call to Order: The meeting was called to order by President Smedinghoff at 7:30 PM

- Trustees present: Bevan, Calabrese-Berry, Hill, Long, Smedinghoff, Stierwalt
Trustee Hopkinson was in attendance on the phone
- Also present: Sue Quinn, Library Director

New Business:

Trustee Stierwalt moved and Trustee Bevan seconded a motion to vote on the proposal from Library Furniture International (provided under the competitively bid TIPS Purchasing Cooperative) for Children’s Room shelving and desk, \$37,741 (including installation and freight) and entire project not to exceed \$61, 903.

- The motion passed with Trustee Hopkinson not voting.

Trustee Hill moved and Trustee Bevan seconded a motion to change the date of the September Library Board of Trustees meeting. The meeting is moved from September 17th to September 24, 2019.

- The motion passed with Trustee Hopkinson not voting.

Adjournment:

Trustee Bevan moved to adjourn the meeting and Trustee Hill seconded the motion. The motion passed unanimously.

Respectfully submitted,
Alice Calabrese-Berry
Secretary