

The Cyrenius H. Booth Library

Board of Trustee Meeting - The Gathering Room

Tuesday, September 11, 2018

Motions

Colleen Honan made a motion to amend the July Annual Meeting minutes to reflect that the motion to adjourn the Annual Meeting was made by John Reed, not Bob Geckle. The motion was seconded by John Reed. All approved. Motion passed.

Matt Mihalcik made a motion to accept the C.H. Booth Library Furniture and Equipment Disposal Policy as written and presented by the Governance Committee. Anne Rothstein seconded the motion. All approved. Motion passed.

Greg Branecky made a motion to accept the proposed Board meeting dates for 2019. Walt Motyka seconded the motion. All approved. Motion passed.

Respectfully submitted,

Beth Hamilton
Secretary
C.H. Booth Library Board of Trustees