

Roy R. Estle Memorial Library

Library Board of Trustees Special Meeting Minutes

March 6, 2017

Present: Library Trustees: Heather Willrich, Greg Cagle, Sue Beavers. Library Director: Shelly Cory

Absent – Library Trustees: Katie Johnston and Bob Findlay. Danny Beyer – City Council Liaison, Ryan Kluss – City Council Liaison

2017.4 LEAF Payment –Sue moved and Greg seconded to approve paying the February and March LEAF payments for the contract for the copy machine. Vote 3-0. 2 absent, motion passed.

Announcements: the next regular Library Board of Trustees meeting will be March 29, 2017' at 7:00, at the Roy R. Estle Memorial Library.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary