

Library Board of Trustees Meeting Minutes

August 1, 2022

4:30 PM

1. Call to Order

Meeting was called to order by Bev Bjorkund at 4:29

In attendance: Bev Bjorklund, Susi Churchill, Jim Harrison, Nancy Berger, Mindy Atwood, director

2. Treasurer's Report

a. Approval of Manifest of Bills

Manifest of bills was presented and approved unanimously by attending members.

3. Old Business/Other Business

A brief discussion regarding the need for a secretary was held. Tabled for full board discussion.

4. Adjournment

Meeting was adjourned at 4:43

Respectfully submitted:

Bev Bjorklund, Board Chair

Calendar:

September 8, 2022 7:00PM

September 29, 2022 7:00PM