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Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

Library Board of Trustees Meeting: Wednesday August 16. Called to order at 4:01 pm.

ATTENDANCE

Present: Mary Lynch as president, Teresa Weber, Shyam Gray, Linda Georgeson, Lyn Cornelius, Ryan Hogan, Vicki Redenbaugh

MINUTES

Motion to approve minutes of July meeting made by Cornelius, seconded by Hogan. **Motion Carried.**

FINANCIAL REPORT

Motion to approve the financial reports made by Georgeson, seconded by Redenbaugh. **Motion Carried.**

LIBRARIANS REPORT

- The elevator lift is an older model and replacement parts will not be available. We will need to consider this in the Long-Range CIP Plan.

CONTINUING BUSINESS

- Capital Improvement Projects include downstairs carpeting, lampposts, electrical work

NEW BUSINESS

- Board members will create a fundraising letter for the outdoor lamp post replacement. Lynch and Tumas and any other interested board members will focus on the details of the lamppost replacement and repair.
- Motion to approve the proposed budget and present it to the city made by Georgeson, seconded by Redenbaugh. **Motion Carried.**

The next meeting is scheduled for September 20 at 4 pm.

Motion to adjourn the meeting made by Georgeson, seconded by Hogan. **Motion Carried.**

Meeting adjourned at 4:49 pm.

Respectfully submitted,

Shyam Devi Gray