

EMERGENCY BOARD MEETING 5-9-2020

Meeting called to order at 2:01 pm

In attendance: Amber Billey, Rose Unes, Carl Welden, Beth King, Sheila Dixon, Bill Stamm, Craig Zisman

Excused: Eric Morrow, Jacky Davis=Soman

Staff: Katie Scott-Childress, Diane Newlander

Friends: Jo Ann Reuben

Motion to approve spending \$9,125.00 with a contingency of \$1,200 to make necessary renovations to improve the interior library space that will benefit our patrons and library staff while the library is closed Made by Carl, seconded by Rose. Sheila abstained due to friendship with the carpenter. Motion approved.

Friends will donate \$6,000 toward this project which makes the expense to the library would be \$3,125-\$4,000.

Respectfully submitted by

Diane Newlander