

Attendance: Dr. Howland, Ms. Burke, Mr. Abrams, Ms. Resetar

Approval of Agenda:

Motion: Ms. Burke

2nd: Mr. Abrams

Vote: Unanimous

Approval of Minutes

Motion: Ms. Burke

2nd: Mr. Abrams

Vote: Unanimous

Approval of Consent Agenda

Motion: Ms. Resetar

2nd: Ms. Burke

Vote: Unanimous

Board Member Reports

Committee Reports

Director's Report

Unfinished Business

Library fines

Motion: Postpone decision until more members can participate and more research can be completed

2nd: Ms. Burke

Vote: 2 yes, 1 no

Request for increased funding

Motion: Accept the amended resolution

2nd:

Vote: Unanimous

New Business

Public Comment

None

Close Meeting

Motion: Close meeting

2nd: Ms. Resetar

Vote: Unanimous