



# Board of Trustees Meeting

September 11, 2019

**Members:**

	PRESENT	ABSENT
Dave Chugg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cathy Goray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Jane Grenzow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Harrigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Terry Hyland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gary Neuenschwander	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Plourde	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Tabaka	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vacant	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Staff:**

Suzann Holland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Schmiedicke	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Andrea Schmitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Call to Order:**

President Neuenschwander called the special meeting of the Monroe Public Library Board of Trustees to order at 6:00pm with a quorum present.

**Approval of Agenda:**

Trustee Hyland made a motion to approve the agenda as presented. Trustee Plourde seconded the motion. Motion carried unanimously.

**Public Comment:**

None.

**Board Correspondence:**

None.

**Unfinished Business: Consideration of fundraising proposals**

After the briefest of recaps, Trustee Plourde moved to approve an agreement with the Sweeney Group for a feasibility study in the amount of \$15,000, to come from LGIP. Trustee Goray seconded the motion. The motion carried unanimously.

**Business from Trustees:**

Next meeting is at 7pm on Thursday September 26th in the 2<sup>nd</sup> floor meeting room.

**Adjournment:**

Trustee Plourde made a motion to adjourn at 6:08 pm. Trustee Harrigan seconded the motion. Motion carried unanimously.