

SMITHTON PUBLIC LIBRARY DISTRICT

Special Board Meeting Minutes

October 25, 2018

1. Call to Order/Roll Call

The meeting was called to order by President, Ron Mense, at 7:03 p.m. with the following Board Members present: Jackie Billings, Tony Gilbreth, Steve Jines, and Ron Mense. Board Members Brett Clasquin, Julie Crosby, and Ann Hart were absent. Others present were Library Director, Jenna Dauer, and Recording Secretary, Linda Hill.

2. Citizen Comment

There was no citizen comment at this time.

3. Treasurer's Report

Trustees reviewed quote from Germantown Seamless Guttering, Inc., who would install gutter guards. A charge of \$674 (one-third [1/3] of the total cost of \$2,020) would be payable in advance with the remaining two-thirds (2/3) to be paid after the installation.

4. Old Business

4.1 Gutter covering Discussion and Approval

Motion to approve the purchase and installation of gutter guards by Germantown Seamless Guttering, Inc. at a total cost of \$2020 was made by Steve Jines and seconded by Tony Gilbreth. A roll call vote was taken:

Billings:	Aye
Crosby:	Absent
Clasquin:	Absent
Gilbreth:	Aye
Hart:	Absent
Jines:	Aye
Mense:	Aye

The motion was passed with 4 in favor and none opposed.

5. Board Concerns

There were no board concerns at this time.

6. Adjournment

Motion to adjourn was made by Jackie Billings and seconded by Tony Gilbreth.

The motion was passed with 4 in favor and none opposed and the meeting was adjourned at 7:06 pm.

Respectfully submitted,
Linda Hill, Recording Secretary