

MINUTES OF A SPECIAL MEETING OF HOWE MEMORIAL LIBRARY

January 24, 2014 at 11:00 a.m.

Posted January 23, 2014 at 10:30 a.m.

Board Members Present: Janet Palmer, Denny Palmer, Sally Geuder, Jody Fetter, Dorothy Capen and Sheila Rummer.

Board Members Absent: None

Staff Present: None

Public Present: None

The meeting was called to order by President Janet Palmer at 11:00 a.m.

Agenda: Special Report on District Library

After adding communication from the Village of Breckenridge regarding administrative fees, Sally Geuder made a motion to approve the agenda. The motion was seconded by Jody Fetters and unanimously approved.

Janet Palmer presented communications from Library Lawyer, Anne, and an updated Resolution of Howe Memorial Library for review and discussion:

1. Denny Palmer made a motion to appoint Janet Palmer to represent Howe Memorial Library on the District Library Committee. Motion was seconded by Jody Fetters and unanimously carried.
2. Dorothy Capen made a motion to appoint Sheila Rummer to represent Howe Memorial Library on the District Library Committee. The motion was seconded by Denny Palmer and unanimously carried.
3. Sheila Rummer made a motion to approve and execute the updated Resolution. The motion was seconded by Jody Fetters and unanimously approved.

Janet Palmer presented a proposed Resolution to be provided to Porter Township. The Board supported the updated Resolution and it will be provided to Porter Township.

The Board reviewed the communication from the Village of Breckenridge regarding administrative fees. No action was taken.

Jody Fetters made a motion to adjourn the meeting. Motion seconded by Sheila Rummer. The meeting was adjourned at 12:16 p.m.

Respectfully submitted,

Sheila Rummer, Secretary