

MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES
August 7, 2014
Rose Room
6:00 p.m.

Members present: Pam Hubbard, Steve Maimes, Anne May, Natalie Wensley and Brian Sylvester, Director.

1. The Meeting was called to order at 6:00 p.m.
2. Motion to suspend rules:
Motion: Anne May / Second: Natalie Wensley – unanimously approved
3. Brian announced that a \$1,000 from the staff at Frisbie Hospital in memory of Dr. DiNella was received.
Motion to accept donation:
Motion: Anne May / Second: Steven Maimes – unanimously approved
4. Motion to adjourn:
Motion: Anne May / Second: Steven Maimes – unanimously passed

The meeting was adjourned at 6:07 p.m.