MINUTES OF THE LIBRARY BOARD OF TRUSTEES Special Meeting May 5, 2015 Administrative Office 4:00 p.m.

Members present: Amy Lemelin, Steve Maimes, John Roese, Natalie Wensley, and Brian Sylvester, Director.

- 1. The meeting was called to order at 4:00 p.m.
- 2. Donations totaling \$175 were received to be used to purchase prizes for the 33rd annual photography show. On motion made by Natalie and seconded by Steven, the trustees voted to accept the donations.
- 3. The meeting was adjourned at 4:05 p.m.