

**Richland Community Library
Special Board Meeting Minutes
April 12, 2018
5:30 pm Community Room**

Members Present: Chris Cupper (recused from interview), Anne Howley-O'Brien, Doug Jonas, Raenell Kent, Tom Krawczyk, Liz Walbridge (recused from interview)

Members absent: Tim Czerney

Others present: Larry Williams

Call to Order: President Krawczyk called the meeting to order at 5:44 PM

Approval/Amendment of Agenda: A motion was made to approve the agenda as presented. (Howley-O'Brien/Jonas) The motion was approved.

Guests/Public Comment: Candidate #7 was present.

Action Item Capture: Ms. Walbridge will capture action items for this meeting.

Candidate Interview: Candidate #7 was interviewed by the Board.

Board Discussion: This will be tabled until the full Board meeting on April 18th.

New Business: Letter - Dan Carl: A motion was made to add Daniel Carl to the signature card at 5/3. Appropriate officers on the signature card include President (Tom Krawczyk), Treasurer (Doug Jonas), a member of the Budget & Finance Committee (Raenell Kent), Director (Larry Williams), and Bookkeeper (Daniel Carl). (Krawczyk/Howley-O'Brien). The motion was approved.

Minutes: A motion was made to approve the minutes from April 9, 2018 as amended. (Krawczyk/Walbridge). The motion was approved.

Action Item Review: Ms. Walbridge reviewed action items for this meeting.

Adjournment: There being no further business before the Board, a motion was made to adjourn the meeting at 7:26 PM. (Howley-O'Brien/Kent) The next meeting is scheduled for April 18, 2018 beginning at 6:00 PM.

Respectfully submitted,

Tom Krawczyk, President

Chris Cupper, Secretary

Approved: April 18, 2018