

## MINUTES OF SPECIAL LIBRARY BOARD MEETING OF JULY 19, 2016

This special meeting was called to order at 6:30 p.m. Board members present were Sally Exley, Lois Chrzanowski, Joanne Lynch, Megan Feinglass, Peg Campanelli (Alt), and Contessa Big-Crow Jenkins (Alt).

- **The specific purpose of this special meeting was to provide monies for the Summer Reading program.**
  - ✓ A discussion was held regarding the funding of the Summer Reading Program for the SPL.
  - ✓ It was agreed that \$500 be provided to the Director so that she could purchase things needed for this program. The Board asked that receipts be kept, and if any money is left over that it should go toward petty cash.
- **Lois moved and JoAnn seconded the motion that a check for \$500 be written for Chris Kolar to use for the Summer Reading Program. Unanimous.**
- The meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Lois Chrzanowski, Secretary