

CHARLOTTE COMMUNITY LIBRARY

BOARD MINUTES

June 5, 2019

Minutes of a special meeting of the Board of Trustees of the Charlotte Community Library, County of Eaton, State of Michigan, held in the library on **June 5, 2019** at 7:00 p.m.

Present: Mary Sloan, Jo Jones, Keith Tirrell, Gloria Wilson, Dale Dodds, & Eunice Borrelli

Absent: Bob Monschein

Also Present: Staff member Janet Chauvin, Marlana Arras, Ann Goeman & Brynda Filkins, President of the Friends of the Library

President called the meeting to order at 7:00 p.m.

Meeting was called to appoint a management team until a new director was named.

Member Tirrell made a motion to appoint Ann Goeman, Marlana Arras & Christina Stuck to be the management team, second by member Borrelli. Motion passed

Meeting adjourned at 7:35 p.m.

Gloria Wilson