

PERRY COOK MEMORIAL LIBRARY
Board of Trustees
Special Meeting

Date: May 30, 2019

Library Director/Interim Clerk Treasurer: Patricia Dollisch; **Pres.** Dave Oates; **V. Pres.** Deb Statler; **Sec.** Chris Coe; **Member:** ab Jon Lanker; Amanda Young; ab Tim Eichorn; Mary Roush

Minutes:

Dave called the meeting to order.

Chris moved to offer the fiscal officer position to Kile Byington. Mary seconded it. All agreed. Discussion followed.

Patricia will contact Kile about the position.

Deb moved to adjourn. Amanda seconded it. All agreed. Meeting adjourned.

President: _____

Secretary: _____