

Forsyth Township Library Board Special Meeting
Friday, June 7, 2019 1:00 p.m.
Donna Adams Community Room

Board Members Present: Donna Adams, Fran Lukkarinen, Brian Rice, Linda Buck and Dwight Sunday. A quorum was established.

Board Members Absent: None.

Also Present: Forsyth Township Public Library Director Leslie Makela, Forsyth Township Trustee Liaison to the Library Chris Adams, Recording Secretary Leslie Willig and Catrina Suardini.

1. Call to Order: President Donna Adams called the meeting to order at 1:00 p.m.

2. Public Participation: None.

3. New Business:

a. Appoint Trustee:

*At the request of President Donna Adams, Catrina Suardini introduced herself to the Board.

*Each Board member asked questions of Catrina Suardini about her interest in becoming a Trustee.

***Motion by Donna Adams/second by Dwight Sunday to appoint Catrina Suardini to the Forsyth Township Library Board of Trustees. Motion passed.**

b. Schedule Balance of 2019 Regular Meetings:

* The remainder of the 2019 regular meetings will be held on the second Wednesday of each month at 5:30 p.m. in the Donna Adams Community Room.

July 10th

August 14th

September 11th

October 9th

November 13th

December 11th

4. Public Participation: None.

5. Board Member Comments:

*All Board members welcomed Catrina Suardini to the Library Board.

6. Adjournment: President Donna Adams adjourned the meeting at 1:20 p.m.

The next regular Library meeting is scheduled for Wednesday, July 10th, 5:30 p.m. in the Donna Adams Community Room.

Respectfully Submitted,

Leslie Willig, Recording Secretary

Linda Buck, Secretary

Note: To help ensure a quorum, please call the library Director at 346-3433 if you are unable to attend the meeting.