Minburn Public Library Board of Trustees Special Meeting

August 14, 2019

The special meeting of Minburn Public Library Board of Trustees was held on

August 14,2019, at 4:30 P.M, at the Minburn City Hall, Minburn, Iowa, with President Megan Cline presiding.

In attendance: Director Nicole Connick, Mark Golightly, Marie Thompson, Patricia Taylor, Kay Tweedy and Dee Allen. Jerry Vos was absent.

Agenda: A motion was made by Dee and seconded by Marie to approve the agenda. Motion was approved unanimously.

School Usage: Discussion of Draft of Minburn Elementary lease agreement.

Motion made by Marie and seconded by Dee that we submit our list of questions and concerns for the lease agreement for the Minburn Elementary Building usage to the ADM Administration and Board through the Mayor of the City of Minburn. ( See attached List) Motion Passed.

Mark moved to adjourn. Dee seconded. Meeting adjourned 5:55pm

Marie Thompson, Secretary Minburn Public Library Board of Trustees

Next regular Meeting (Tuesday) September 3, 2019 6:30pm