

**LINCOLN TOWNSHIP PUBLIC LIBRARY
SPECIAL BOARD MEETING MINUTES
OCTOBER 30, 2017
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PRESENT: President Diane Nye, Vice President Linda Stocker, Treasurer Nick Sedalia, Trustee Pauline Yost, Trustee Megan Yore-Norbey, Director Jessica Enget.

ABSENT: Secretary Elizabeth Schiman

CALL TO ORDER: 6:02 p.m.

PUBLIC COMMENT: None

President

Library Holidays and Closings: Jessica provided the board with the previous year's closing dates and a copy of the proposed closing dates and holidays for 2018 for review and board approval.

BOARD DECISION

After short discussion, Linda made a motion, supported by Pauline, to approve the LTPL Holiday and Closing Date Schedule for 2018. Roll call vote: Diane-Aye, Linda-Aye, Nick-Aye, Pauline-Aye, Megan-Aye. Motion carried.

ADJOURNMENT: Megan made a motion, supported by Linda, to adjourn the special meeting at 6:15 p.m. Motion unanimously carried.

Next meeting December 5, 2017 at 7:00 p.m.

Respectfully submitted,

Jessica Enget, Director