

LINCOLN TOWNSHIP PUBLIC LIBRARY
SPECIAL BOARD MEETING MINUTES
MAY 7, 2018

PRESENT: President Diane Nye, Vice President Linda Stocker, Treasurer Elizabeth Schiman, Secretary Pauline Yost, Trustee Megan Yore-Norbey, Trustee Jennifer Cowan, Director Jessica Enget

CALL TO ORDER: 6:30 p.m.

GOVERNANCE AND ADMINISTRATION

President

The board was presented with a resolution to approve the library ballot language to recapture the Headlee rollback. Linda made a motion, supported by Jenny to accept the library ballot language proposal.

After some discussion, a vote was taken. The voting was as follows: Diane-aye, Linda-aye, Elizabeth-aye, Megan-aye, Jenny-aye, Pauline-aye. The motion was unanimously carried.

NEXT MEETING: May 15, 2018 at 6:30 p.m.

ADJOURNMENT: 6:38 p.m.

Respectfully submitted,

Pauline Yost, Secretary