

DRAFT
LINCOLN TOWNSHIP PUBLIC LIBRARY
SPECIAL BOARD MEETING MINUTES
JANUARY 24, 2019

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

CALL TO ORDER: 6:35 p.m.

GOVERNANCE AND ADMINISTRATION

a. **Community and Government Relations**

i. Royalton Contract

Diane moved, seconded by Megan, that the Lincoln Township Public Library Board request a 3% millage increase for consideration during the May 2019 Royalton Township election.

A roll call vote was taken: Megan-aye, Jenny-aye, Liz-aye, Pauline-aye, Diane-aye, Linda-aye. The motion was unanimously carried.

ii. Baroda Contract

Liz made a motion, seconded by Diane, that the board present Baroda Township with a proposed library service contract for their consideration.

A roll call vote was taken: Megan-aye, Jenny-aye, Liz-aye, Pauline-aye, Diane-aye, Linda-aye. The motion was unanimously carried.

ADJOURNMENT: 7:00 p.m.

NEXT MEETING: February 19, 2019

Respectfully submitted,
Pauline Yost, Secretary