

LINCOLN TOWNSHIP PUBLIC LIBRARY
SPECIAL BOARD MEETING MINUTES
MARCH 29, 2019

PRESENT: Vice President Megan Yore-Norbey, Treasurer Elizabeth Schiman, Secretary Pauline Yost, Trustee Diane Nye, Director Jessica Enget, President Linda Stocker (via phone for the open board sessions), Trustee Jennifer Cowan (via phone for the open and closed board sessions)

GUESTS: Brian Mortimore

CALL TO ORDER: 10:05 a.m.

Megan opened the meeting.

Diane made a motion, supported by Liz, that the board approve the agenda. The motion was unanimously carried.

Liz made a motion, supported by Pauline, to move to a closed board session for the purpose of discussing the labor agreement. A roll call vote was taken: Megan-aye, Diane-aye, Liz-aye, Pauline-aye, Jenny (via phone)-aye.

The closed board session began at 10:08 a.m.

Diane made a motion, supported by Liz, to return to the open board meeting. A roll call vote was taken: Megan-aye, Diane-aye, Liz-aye, Pauline-aye, Jenny (via phone)-aye.

The closed meeting ended at 11:00 a.m.

The open board meeting began at 11:02 a.m.

Liz made a motion, supported by Diane, that we accept the ratified labor agreement. A roll call vote was taken: Megan-aye, Diane-aye, Liz-aye, Pauline-aye, Linda (via phone)-aye, Jenny (via phone)-aye.

NEXT MEETING: April 16, 2019

ADJOURNMENT: 11:05 a.m.

Respectfully submitted,

Pauline Yost, secretary