

Fraser Public Library
Board of Trustees
Special Meeting Minutes
June 26th, 2019
(Approved)

1. Call to Order: Vice-President Bullis called the meeting to order at 3:05pm.
2. Attendance: Molly Christiansen, Tina Bullis, Marlene Hoeft, Kathryn Parrott
Absent: Dana Usndek, Michael Wettstein-Excused
3. Hoeft moves to pay out the stipend council approved for Lorena at the January special meeting. The payment will be made during this budget year. The amount of the stipend will be \$1,000. Bullis seconds the motion.

Board discussed motion on agenda. Parrott cautioned all final expenses of the year had not yet been accounted for, but anticipated current Library Budget would come in having more than \$5,000. All favor. Motion passed.

4. Adjournment: Bullis called the meeting adjourned at 3:25pm.

NEXT REGULAR MEETING: Monday, August 12th.