

not to exceed \$250. George seconded motion. All in favor, motion carried.

Discussion regarding eroded sidewalk and contractor bids. John said he would contact a mason. Some other names were mentioned to contact for bids to attempt to get this done before winter.

George made a motion to appoint Tammy Osborne as Assistant Treasurer. John seconded it. All approved, motion carried.

Discussion regarding petty cash, which shall be used for purchases such as movie night snacks and water, stamps, etc., which will exclude purchasing movies. John made a motion to approve \$75.00 for this fund, to be increased if necessary. George seconded it. Receipts and money will be turned in at quarterly meetings, reconciled and a new \$75.00 given to start the next three months. All in favor, motion carried.

Tammy made a motion to reimburse George for \$6.10 for postage he paid for certified mail to Barry Davis. Robin seconded it. All in favor, motion carried.

There was discussion about purchasing a locking file cabinet. This has been tabled for now for further discussion.

Discussion to create a new Library email with passwords and login information for all Board members.

Tammy made a motion to move into Executive Session to address employee questions and pending litigation. John seconded motion, all in favor.

Several issues discussed in Executive Session and followed by returning to Public Meeting.

John made a motion to purchase Director and Officer Insurance, which was suggested a few months ago at a cost of \$795 annually. Motion seconded by Tammy. All in favor. Motion carried.

Public meeting was adjourned at 9:30 pm.

Ann Mein
Secretary