



Red Jacket Community Library

BOARD OF TRUSTEES – Special Meeting

Minutes

November 4, 2019

CALL TO ORDER - 6:59 pm

ROLL CALL - Present- Nicole Schuler, Lisa Schaertl, Pat Ayres, Patty Carrig, Jill Persson, Randy Ott, Roxie O'Brien, Erin Shannon. Absent- Michelle Krise

APPROVAL OF AGENDA

NEW BUSINESS

- **RESOLVED-** on motion by J. Persson to end the agreement between the Board and Robin Blew in November 2019 at the convenience of the finance and personnel committee. Motion carried.

ADJOURNMENT 7:16 pm

NEXT MEETING: Regular Board Meeting Monday, November 18, 2019 at 7 p.m.