



Board of Trustees Special Meeting
Monday - February 13, 2023 - 7:00 P.M.

The meeting was called to order at 7:00pm by president R. Ott.

Quorum was present: Trustees: Kerry Adams, Heather Baxter, Amanda Bement, Kathleen Honchen, Susan Johnson, Randy Ott.

Director, Jordan Schneider.

Absent trustees: Amy Hart, Nancy Johnsen, Jill Persson.

Discussion with Public or Employees – no discussion.

NEW BUSINESS

Tummonds Grant Report

A motion was made by S. Johnson to adopt the resolution:

WHEREAS, the Red Jacket Community Library is a tax supported, school district public library and remains eligible to receive FFRPL Tummonds Fund grants, and

WHEREAS, the Red Jacket Community Library was granted \$263.21 from the Tummonds Fund by FFRPL on or about March 16, 2022, and

WHEREAS, the Red Jacket Community Library used the funds granted by FFRPL to purchase supplemental circulating materials of 24 printed books, at a cost equal to or exceeding \$263.21, therefore, be it

RESOLVED, to approve the FFRPL Annual Grant Report on this day, February 13, 2023.

Motion carried, 6-3.

ADJOURNMENT

A motion is made by R Ott to adjourn the meeting at 7:04pm. Motion carried, 6-3.