

**MESSENGER PUBLIC LIBRARY OF NORTH AURORA
BOARD OF LIBRARY TRUSTEE SPECIAL MEETING MINUTES
Thursday, September 22, 2016
Messenger Public Library Conference Room**

The meeting was called to order by Board President Treest at 7:01 p.m.

Present: Trustee President Marguerite Treest, Trustee Vice-President Mary Beth Hutches, Trustee Secretary William Middleton, Trustees Corrin Sparks and James Hicks.

Absent: Trustee Secretary Tanya Berley and Trustee Justin Kline.

Also present: Head of Adult Services Jessie Affelder and Library Administrator Kevin Davis.

Approval of Interiors for Business \$ 202,658.64 Invoice for the West Wing Renovation Project Furniture Order.

Trustee Secretary Middleton moved. Seconded by Trustee Hicks to approve the West Wing Renovation Project invoice from Interiors for Business Furniture Order - \$ 202,658.64.

Roll call: 5 Ayes. 0 Nays. 2 Absent. Motion approved.

Approval of Resolution 07-2016 – Transfer of Money from Reserve Account to Checking Account for a fifty percent down payment for the west wing renovation project furniture

Trustee Vice President Hutches moved. Seconded by Trustee Secretary Middleton to approve Resolution 07 – 2016: The transfer of \$ 100,000 from the Library's Illinois Funds Reserve Account to the Library's Old Second Bank Checking Account for the West Wing renovation building project for the fifty (50%) down payment on the invoice for the purchase, delivery and installation of furniture from Interiors for Business of Batavia IL.

Roll call: 5 Ayes. 0 Nays. 2 Absent. Motion approved.

Trustee Vice President Hutches moved. Seconded by Trustee Hicks to adjourn the Special Meeting of the Library Board

The Meeting ended at 7:25 p.m.