

**CANAL FULTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
SPECIAL MEETING OF JUNE 23, 2018**

The Canal Fulton Library Board met in special session at 9:15 A.M. on Saturday, June 23, 2018 with Board President Bob Richmond presiding.

Trustees Present Dean Crawford, Bud Graham, Michelle Studer, and Jim Westbrooks. Becky Murgatroyd and Linda Zahirsky were absent.

Others in Attendance Director David Brown and Fiscal Officer Debbie Kerr.

The special meeting was held to consider a non-recurring expenditure for carpet and installation totaling \$14,700. David advised that this is the third year and last portion of carpet installation in the Library.

Jim moved to approve the carpet purchase totaling \$14,700, seconded by Michelle, all yeas motion carried.

Debbie advised that an appropriation transfer is needed so the purchase order can be posted to issue a check for the required one-half deposit of \$7,350.

Michelle moved and Bud seconded a motion to approve a transfer of \$14,700 from 1000.100.590.0000 Other-other to 1000.100.740.0000 Building Improvements, all yeas motion carried.

At 9:30 a.m. Jim moved to adjourn, seconded by Michelle, all yeas motion carried.

Jim Westbrooks, Secretary

Robert Richmond, President