

**CANAL FULTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
AUGUST 21, 2019 – Special Meeting**

The Canal Fulton Library Board met in special session at 7:00 P.M. on Wednesday, August 21, 2019 at the Canal Fulton Public Library, 154 Market St. E. with Board President Bob Richmond presiding. The purpose of the special meeting is to discuss and review the architect plans for permitting and bidding for the library addition project.

Trustees Present Becky Murgatroyd, Bob Richmond, Michelle Studer, Jim Westbrooks and Linda Zahirsky. Absent: Bud Graham and Matt Moellendick.

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

Library Addition Michelle moved and Jim seconded a motion to approve moving forward with the next phase of the library addition project to go out for permitting and bidding. A roll call vote was held, all yeas, motion carried.

Next meeting The next regular meeting will be held September 11, 2019 at 7:00 p.m.

Becky moved to adjourn, seconded by Michelle, all yeas motion carried.

Jim Westbrooks, Secretary

Robert Richmond, President