

## **Special Board Meeting June 30, 2022**

A special meeting of the Board of Trustees was convened at 5:00 on Thursday June 30, 2022.

Attending were: Susan Rohrer, Libby Anderson, Keith Leesman, Timothy Bacus, Roger Michelson and Library Director Mike Starasta.

Starasta mentioned that Bill Vineyard had resigned. Michelson motioned that the resignation be accepted. Leesman seconded the motion and it was accepted.

Starasta mentioned that there is a budget surplus because income from the replacement tax was much higher than expected.

Rohrer asked that recommendations for a new board member be emailed to Starasta.

A discussion was held concerning the roofing scope study bids. Leesman had questions about what Grayco was including.

Michelson asked if there is a slope on the roof. All board members expressed support for using Grayco. Bacus and Michelson motioned that Grayco be used and the motion was approved.

Leesman and Anderson moved that the meeting be adjourned. The motion was approved and the board of trustees adjourned at 5:50.