

LANGFORD PUBLIC LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING

March 10, 2017

A special meeting of the Langford Public Library Board of Trustees was called to order by President Carol Liknes. Those present were Shelly Swanson, Nicole Hoinas, Carol Liknes, Melody Swearingen, and Yvonne Olson. The minutes of the last meeting were read by Yvonne. There was a correction to the minutes; Instead of there being no school board election on April 11, the minutes should have read no Town Board Election. Shelly made a motion to approve the minutes as read, with the correction, and Nicole seconded the motion.

Pres. Liknes explained to the members that a person from the community wanted to donate money to the library with the stipulation that they be allowed to come into the library and weed books from the shelves. Because of the precedent that would be set in accepting this money, the trustees voted unanimously that the offer be turned down. The President will draft a letter to said person informing her of the board's decision. Yvonne will draw up an amendment to our bylaws reflecting this decision.

The meeting was adjourned by a motion from Nicole and seconded by Melody. Meeting adjourned