



**BOARD OF TRUSTEES
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
SPECIAL MEETING
January 17, 2019**

A special meeting of the Board of Trustees was held on January 17, 2019, beginning at 7:02 p.m. All members of the Board were present. Sarah Moore, Executive Director; Mary Rueff, Asst. Director; Phyllis Robinson, Finance Manager; Brandon Weir, IT Specialist; Sarah Childs, Tech Services Department Head; Julie Bigler, Circulation Asst Department Head; Joey Houston, TAS Department Head; and Kimberly Olivares, Board Assistant were also present. A member of the community was also present. Sandy Sifferlen, President, presided.

Treasurer's Report

Transfers to Balance Operating and Rainy Day Fund Appropriations

*Upon **motion duly made** by Ed Cambra, seconded by Molly Hanlon, and being unanimously adopted, the Board of Trustees resolved that the additional amounts set forth in Exhibits A, B, & C attached hereto and made a part hereof, are appropriated and set apart from the fund designated within the Operating, Rainy Day, and Library Improvement Reserve Funds, subject to applicable law;*

***Resolve further**, that since certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated and it is necessary to resolve the existing deficit appropriations as outlined in exhibits A, B, & C.*

Adjournment

*Upon **motion duly made** by Rebecca Hill, seconded by Ed Cambra, and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 7:04 p.m.*

Rebecca Hill, Secretary

January 2019 Library Board: Sandy Sifferlen, Monty Korte, Becky Hill, Ed Cambra, Molly Hanlon, and Jane Johnson