

**BOARD OF TRUSTEES
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
SPECIAL MEETING
September 11, 2017**

A special meeting of the Board of Trustees was held on September 11, 2017, beginning at 12:06 p.m. Board members present include: Jane Johnson, Ed Cambra, Rebecca Hill, Molly Hanlon, and Sandy Sifferlen. Also present were: Kelly Fann, Director; Mary Rueff, Assistant Director; Kimberly Olivares, Board Assistant. Sandy Sifferlen, President, presided.

Motion

*Upon **motion duly made** by Jane Johnson, seconded by Ed Cambra, and being unanimously adopted, the Board of Trustees approve the expenditure up to \$18,000 for the executive search services of John Keister.*

Adjournment

*Upon **motion duly made** by Rebecca Hill, seconded by Jane Johnson, and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 12:14 p.m.*

Rebecca Hill, Secretary

September 2017 Library Board: LeeAnn Biggs, Sandy Sifferlen, Monty Korte, Becky Hill, Ed Cambra, Molly Hanlon and Jane Johnson