



**BOARD OF TRUSTEES  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
SPECIAL MEETING  
July 29, 2020**

A special meeting of the Board of Trustees was held on July 29, 2020, beginning at 6:01p.m. All members of the Board were present except Christina Hage. Sarah Moore, Executive Director; Mary Rueff, Asst. Director; Julie Bigler, Circulation Department Head; Scott Chinn, Legal Counsel from Faegre, Drinker, Biddle & Reath, LLP.; and Kimberly Olivares, Board Assistant were also present. Sandy Sifferlen, President, presided.

**Resolution of Expansion Proposal with Worth Township**

*Upon **motion duly made** by Monty Korte, seconded by Ed Cambra, and being unanimously adopted with a roll call vote, it was resolved to approve the Resolution Approving Filing of the Amended Expansion Proposal with the Worth Township Trustee and Worth Township Advisory Board.*

*Monty Korte was appointed by Sandy Sifferlen to record the roll call vote. The vote on the Resolution was recorded as:*

*Sandy Sifferlen – Yes*

*Monty Korte – Yes*

*Ed Cambra – Yes*

*Molly Hanlon – Yes*

*Micah Vincent – Yes*

*Board member not in attendance is Christina Hage.*

**Adjournment**

*Upon **motion duly made** by Monty Korte, seconded by Ed Cambra, and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 6:09 p.m.*

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Christina Hage, Secretary

*July 2020 Library Board: Sandy Sifferlen, Monty Korte, Micah Vincent, Ed Cambra, Christina Hage, and Molly Hanlon. One Board position was vacant at this time.*