

Mendon Public Library Board of Trustees Special Meeting
Mendon Public Library
December 30, 2015
12 p.m. in the Mendon Library

Approved

Present: Molly Brazak, Peter Dohr, Bruce Peckham, Larry Young,

Excused: Melissa Jacobs, Becky Stames

Also present: Laurie Guenther – Library Director

Bruce Peckham called the meeting to order at 12:05 p.m. The purpose of this meeting is to approve end of year payments for library expenses.

MOTION: It was MOVED, SECONDED, and CARRIED: to accept 3 donation checks for a total of \$5,100.00, to be deposited in the Unrestricted Funds account.

MOTION: It was MOVED, SECONDED, and CARRIED: to approve check #307 for \$5,100.00, to the Friends of the Mendon Public Library for misdirected donations.

MOTION: It was MOVED, SECONDED, and CARRIED: to approve vouchers 2015-12A-200-2015-12A-211 for a total amount of \$7036.47.

All thanked Peter Dohr for his service to the library.

The meeting adjourned at 12:20 p.m.

Respectfully Submitted by Laurie Guenther