

Boulder Junction Public Library Board of Trustees
Minutes of the Special Board Meeting
Wednesday, September 25, 2019 at 4:45 pm

Call to Order: President Murphy Blank called the meeting to order at 4:45 pm.

Roll Call of Members: Members present were Sue Fehlandt, Ellen Murphy Blank and Mary Van Grinsven. Sara Fieweger and Maggie Wolf were absent with notice. Library Director, Cherie Sanderson, was also present. Sanderson kept the minutes of the meeting.

Recognition of Visitors/Comments: none

Agenda Approval: Motion by Fehlandt to approve the agenda as presented with the President's discretion to move the order of items on the agenda. Motion seconded by Van Grinsven. Motion carried.

Discussion and Possible Action on Reading Garden Fence Project: Sanderson presented a budget proposal from Reuss Construction for the construction of fences around the generator unit and electric unit in the Reading Garden. Motion by Van Grinsven to approve the \$5,180.00 budget proposal from Reuss Construction. Motion seconded by Fehlandt. Motion carried.

Adjourn: Murphy Blank adjourned the meeting at 5:15 pm.

Respectfully Submitted by Cherie Sanderson on October 4, 2019