## Minutes from April 25

Wednesday, May 09, 2018 10:22 AM



## Springville Memorial Library Special Meeting April 25, 2018, 5:30 PM Buresh Room

The Springville Memorial Library Special meeting was called to order at 5:30 PM on April 25<sup>th</sup>, 2018 by President Deb Vaughn.

Present were: Tina Allsup, Marla Carnahan, Treva Davis, James Porter, and Deb Vaughn. Kelly Anderson was also in attendance. Angel Chizek and Daryl McCall were absent.

**Agenda:** Motion by Carnahan, second by Porter to approve the agenda as presented, all ayes, motion carried.

## **Unfinished Business:**

1. **LED lighting presentation/overview by Total Illumination lowa:** Kelly gave an overview and presented where lights would be located in main library. Answered questions from Library Board.

Motion to adjourn by Davis, second by Porter all ayes, motion carried. Meeting adjourned at 5:58

PM

Deb Vaughn, President

Tina Allsup, Secretary