

MEETING MINUTES OF THE SPECIAL BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

Thursday May 4, 2017

7:00 p.m.

Mercedes A. McGowen Board Room

1. Call to Order–President Candace McCreary called the meeting to order at 7:00 p.m.

2. Roll Call–Trustees Carl, Hulke, Moinuddin, Porter and President McCreary
Also Present–Executive Director Debra Stombres, Deputy Director Kris Kenney, Deputy Director Ron Pauli, Business Manager Sue Haisan, Administrative Assistant Deborah Muscarello, guests Asad Khan and Ann Kennedy.

3. Pledge of Allegiance

4. President’s Report–President McCreary advised the Board that Trustee Khaja Moinuddin will be resigning at the May Board meeting, he will reside on the Hanover Township Board. She discussed with the Board the appointment of Asad Khan for the vacancy, the Board was in agreement.

5. Public Forum–Questions Concerning Agenda–None

6. Trustee Carl moved and Trustee Porter seconded a motion to accept the agenda as presented.

Roll Call Ayes Carl, Hulke, Moinuddin, Porter and President McCreary

 Nays

 Absent Prosser and Mondragon

Motion Passed

7. Budget Presentation–Sue Haisan/Debra Stombres presented to the Board. The budget was gone over line by line with the Trustees.

8. Discussion and Decision about Logo Contest–Debra distributed the logo samples to the Board, she asked them to pick their top three choices and return to her. The top three choices will be used in the Library wide logo contest.

9. Trustee Carl moved and Trustee Moinuddin seconded a motion to adjourn to the May 18, 2017 Board Meeting.

Voice Vote Unanimous

Adjourned at 8:10 p.m.

Administrative Assistant

Deborah Muscarello