

**Plattsburgh Public Library**  
**Board of Trustees**  
Regular Meeting Minutes  
August 22, 2017

**Call to Order:**

No meeting took place due to lack of quorum.

**Approval of Bills:**

Through an email polling of the Plattsburgh Public Library Board of Trustees, held August 23, 2017, the following resolution was adopted:

By Alex Insley, seconded by Patrick McFarlin

Resolved to accept the abstract of bills – claims #895-916, in the amount of \$7,328.44, was unanimously carried and passed.

Voting in the affirmative: Jennifer Creedon, Alex Insley, Patrick McFarlin, Shirley O’Connell, and Richard Schaefer

Voting in the negative: No one

**Next Meeting:**

The next meeting will be held September 26, 2017 at 4:30 pm in the Smart Room of the Plattsburgh Public Library.