

Plattsburgh Public Library
Board of Trustees
Regular Meeting Minutes
April 23, 2019

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, sent April 23, 2019, the following resolution was adopted:

By David Monette, seconded by Jennifer Creedon

Resolved to accept the abstract of bills – claims #1354-1373, in the amount of \$9,778.47.

Voting in the affirmative: Elizabeth Baker, Jennifer Creedon, Keri Mack, David Monette, and Shirley O'Connell

Voting in the negative: No one

Approval of 2019 Coffee Bar Lease Agreement:

Through an email polling of the Plattsburgh Public Library Board of Trustees, sent April 23, 2019, the following resolution was adopted:

By David Monette, seconded by Jennifer Creedon

Resolved to approve the 2019 Coffee Bar Lease Agreement as presented.

Voting in the affirmative: Elizabeth Baker, Jennifer Creedon, Keri Mack, David Monette, and Shirley O'Connell

Voting in the negative: No one

Next Meeting:

The next meeting will be held May 28, 2019 at 4:30 pm in the Smart Room of the Plattsburgh Public Library.