

Plattsburgh Public Library
Board of Trustees
Regular Meeting Minutes
June 25, 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 June 25, 2019, the following resolution was adopted:

By Elizabeth Baker, seconded by David Monette

Resolved to accept the abstract of bills – claims #1396 – 1414, in the amount of \$4,885.40.

Voting in the affirmative: Elizabeth Baker, Jennifer Creedon, Keri Mack, David Monette, and Leah Sweeney

Voting in the negative: No one

Approval of 2020 Requested Library Budget:

Through an email polling of the Plattsburgh Public Library Board of Trustees, sent June 25, 2019, the following resolution was adopted:

By Elizabeth Baker, seconded by David Monette

Resolved to approve the 2020 Requested Library Budget as presented.

Voting in the affirmative: Elizabeth Baker, Jennifer Creedon, Keri Mack, David Monette, and Leah Sweeney

Voting in the negative: No one

Next Meeting:

The next meeting will be held July 23, 2019 at 4:30 pm in the Smart Room of the Plattsburgh Public Library.