

VERMILION



Public Library

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MINUTES of Town of Vermilion Library Board

Meeting date: October 31, 2017 at 9:00am

1. **Call to order:** An email meeting of the Town of Vermilion Library Board was held on October 31, 2017. The meeting convened at 9:00 am, Linden Lundback chairing.

Members in attendance: Leanne Martin, Linden Lundback, Richard Yaceyko, Justin Thompson, Cindi Plant,

2. **Agenda:**

This being a special email meeting to appoint a trustee it had only one item of business.

3. **Board Appointments**

Leanne moves that the library board recommend that town council appoint Mike Schalin as a library trustee to fill an existing one-year term expiring October 31, 2018.

Seconded by Richard. **Motion Carried.**

4. **Adjournment**

With the only item of business completed, the meeting was adjourned Nov. 5th 930pm.

Board Chair

Date of approval