

Crandon Public Library Board of Trustees Meeting  
Meeting Minutes

Place: Crandon Public Library  
Lower Level

Date: August 9, 2016 7:00 p.m.

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**Present:** Board members Pete Davison, Kari Decorah, Kadie Montgomery, Rebekah Drescher, Cara Shepherd, Michelle Gobert, Director

**Call to Order:** Pete Davison called the meeting to order at 7:30 p.m.

**Approval of the Agenda:** Motion by Cara Shepherd, seconded by Kari Decorah, to approve the agenda as printed. All ayes. Motion carried.

**Approval of the Minutes of the June 21, 2016 Library Board of Trustees meeting:** Motion by Pete Davison, seconded by Rebekah Drescher to approve the June 21, 2016 minutes as printed. All ayes. Motion carried.

**Citizen's comments:** None.

**Correspondence:** None to report.

**Committee Reports:** No report.

**Strategic Planning Report:** None to report.

**Payment of Bills:** Motion by Kadie Montgomery, seconded by Cara Shepherd to pay the bills as presented. All ayes. Motion carried. Michelle will forward the bills to City Hall for payment.

Old Business:

**Tabled.**

New Business:

**Tabled.**

The next meeting was scheduled for Tuesday, September 13, 2016 at 7:00 p.m. The meeting adjourned at 7:45 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.