

10/28/19 Crown Point Board of Trustees Executive Board Meeting Minutes

Submitted by Vicky Klein – Secretary (Initials). Scribed by Rose Kendall - Trustee

Call to Order – By President Pat Schuster 5:40 PM 10/28/19 – CPCL Board/Trustee Meeting Room

Roll Call

Trustees in attendance: Trustees Pat Schuster, Rose Kendall, Mary Malloy-Rhee, Marshall Anderson. Fiona McCarroll. Absent: Trustees Vicky Klein and Chris Mallers.

Staff present: Julie Wendorf

Business

Discussion of personnel matters.

Adjournment

MOTION Approve adjournment at 7:15 PM 10/28/19

1st Marshall Anderson. 2nd Fiona McCarroll . Approved

Crown Point Community Library
Minutes of Executive Session, Board of Trustees
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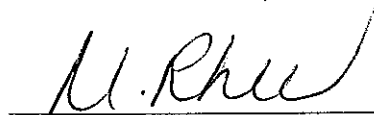
Respectfully submitted,



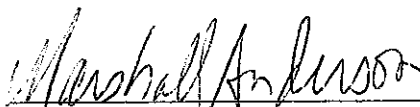
Patrick A. Schuster, President



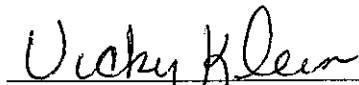
Fiona McCarroll



Mary Malloy-Rhee, Vice President



Marshall Anderson



Vicky Klein, Secretary



Chris Mallers



Rose Ann Kendall, Treasurer