

Hill Public Library
Board of Trustees
Minutes of the Special Meeting
July 5, 2016

A Special Meeting of the Hill Public Library Board of Trustees, as specified in the May 30, 2016, Minutes, convened to vote on the designated business.

The meeting was called to order by Chairperson Kathy Kelley at 7:02 PM on July 5, 2016. Present were Kathy Kelley, Chairperson; Barbara Libby, Secretary; and Sandy Boyce, Treasurer. There was no public participation.

The meeting convened to vote on the design and purchase of a new sign for existing sign posts outside the library.

Sandy Boyce made the motion to purchase a ¼" composite board, shaped sign costing \$525 from Tilton Sign Works. Kathy Kelley seconded the motion. Discussion was had regarding the most appealing shape and the necessity of pre-drilled mounting holes. The motion carried. Lynn will be emailed notification to place the order.

Barb Libby made a motion to adjourn the meeting. Kathy Kelley seconded. The motion passed unanimously.

The meeting was adjourned at 7:04 PM. The next regularly scheduled meeting is July 26, 2016, at 2:30 PM.

Respectfully submitted by
Barbara P. Libby
Secretary
Hill Public Library
Board of Trustees