

APPROVED

**BARNET PUBLIC LIBRARY - SPECIAL MEETING OF THE BOARD OF TRUSTEES,
12/4/2023**

Meeting was called to order at 6:05 pm.

In attendance: Linda Cochrane, Laura Goldberg, Becca Pedersen, Jackie Verley and Sue Wood.

Agenda item #1: Funding of proposed mobile shelving units. A motion was made to spend \$10,372.56, taken from the Edward Jones investment account, to cover the shelving units and shipping costs. The motion was seconded and passed unanimously.

Agenda item #2: A motion was made to give \$250 to the McIndoes Academy board of trustees in return for their supplying books used for Trunk or Treat. This motion was seconded and passed unanimously.

The meeting was adjourned at 6:15 pm.

Respectfully submitted,

Laura Goldberg, Secretary