

# Minutes for the June 9, 2022, Beaver Public Library Board of Trustees Special Meeting

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Draft Minutes: June 9, 2022

Final Approved Minutes: August 19, 2022

## Library Board of Trustees – In Attendance

Jodi Robinson (Director), Hal Murdock (City Council Member), Kelly Beeson, Doug Sorensen, Linda Sorensen, Sandy White (Secretary)

Excused – Martha Bringhurst, Rob Sierra

## Called to Order

Meeting was called to order at 9:28 a.m. by Doug Sorensen.

## Agenda Items

Beaver City was given a \$10,000 grant to use for restoration on the library. The city manager wants to see if it's possible to match that grant with money from our Endowment Fund.

After a lot of discussion, it was decided that we did not want to further deplete the Endowment funds. Kelly Beeson made a motion to accept a draft of the library grant policy that clearly defines the Endowment fund is not to be used for building maintenance and/or restoration, 2<sup>nd</sup> by Hal Murdock. All in favor five, zero opposed.

## Next Meeting Date and Time

City Council Chambers at 10 AM August 17, 2022.

## Adjourn

Meeting was called to a close at 10:45 a.m. by Kelly Beeson, 2<sup>nd</sup> by Hal Murdock.