

Minutes
Ridgway Public Library
Board of Trustees Special Meeting
9/12/24
300 Charles Street

(A Zoom Link was provided)

CALL TO ORDER: The meeting was called to order by president Sally Trapp at 1:00 p.m.

PRESENT: Trustees: Julie Duff, Sally Trapp, Heather Patterson, Alison Etheridge, Library Director: Amy Baer

ACTION AND DISCUSSION ITEMS:

The Notice of Budget language was reviewed by the Board. A motion to approve was made by Julie Duff and seconded by Heather Patterson. The motion was passed unanimously.

Heather Patterson moved to adjourn the meeting at 1:10, Julie Duff seconded the motion. All approved.

The meeting was adjourned at 1:10.