

MOTION

Motion made by Chris Preston, seconded by Cathy VanHorne to move \$53,105.00 from Reserves to the following Reserve Accounts:

| | |
|-------------------------------|--------------------|
| Technology Reserves | \$ 5,000.00 |
| County Support Reserves | \$12,310.00 |
| Facility Maintenance Reserves | <u>\$35,795.00</u> |
| TOTAL | \$53,105.00 |

Discussion was held regarding the time of our Library Board meetings for January and March. It was decided to hold the meetings of January 15, 2020 and March 18, 2020 at 10:30 a.m. Megan will post this information for the public.

Motion made to adjourn at 1:30 pm.

Next meeting: Wednesday, January 15, 2020 at 7:00 pm.