

Nortonville Public Library  
Board Meeting Minutes  
June 29, 2016

**Members present:** Megan Higley, Amanda Noll-Rice, Jessica Peterson, Pete Scott (Mayor), Diane Trinkle (Library Director), Michael Van Velzer and Tammy Wilson.

**Members absent:** Sarah Diehl and Vernon Kraxner

**Call to Order:**

Megan called the meeting to order at 6:36 p.m.

**Minutes:**

Amanda made a motion to approve the minutes.  
Michael seconded the motion  
Motion passed

**Treasurer's Report:**

Amanda made a motion to transfer \$12,000 from checking to savings.  
Michael seconded the motion  
Motion passed

Amanda made a motion to accept the treasurer's report.  
Michael seconded the motion  
Motion passed

**Library Director's Report:**

Jessica made a motion to accept the Director's report.  
Amanda seconded the motion  
Motion passed

**Other business:**

Michael reported on the Township meeting.

**Adjournment:**

Amanda made a motion to adjourn the meeting.  
Jessica seconded  
Motion passed

Megan adjourned the meeting at 7:02 p.m.

Submitted by: Tammy L. Wilson