

**Board of Trustees of the Peter White Public Library
Minutes
Special Board Meeting
June 7, 2017**

A special meeting of the Board of Trustees of the Peter White Public Library was held on Wednesday, June 7, 2017 in the Shiras Room of the library. The Meeting was called to order by President Anne Donohue at 5:01 p.m.

Members Present: Anne Donohue, Carol Steinhaus, Patrick Myron, Andrew Dalian, John Mallo

Library Staff Present: Andrea Ingmire, Library Director

Others Present: PWPL Township Advisory Council

The Agenda was approved as presented on a motion by Dalian. The motion was supported by Steinhaus. Motion carried 5-0.

Public Comment no comment was given at this time.

Library Operations: Library director Ingmire presented on and answered questions from the Board of Trustees of the Peter White Public Library and Township Advisory Council about the following library operations and programs:

- Township Visits
- LOA - Updates
- Director Programming
- Staff Updates

Public Comment no comment was given at this time.

Motion by Steinhaus to adjourn. Seconded by Dalian. Motion carried 5-0. Meeting adjourned at 5:50 PM.

Respectfully Submitted,



Patrick Myron,
Secretary