The meeting was called to order by President, June Karjalainen at 10:00 am.

**ROLL CALL:** Present: Ballard, Clapp, Gnesotto, Jordan, Karjalainen,  
Absent: Munoz, Bresette  

Pledge of Allegiance was recited.

**PUBLIC COMMENTS:** None.

**APPROVAL OF AGENDA:** Motion: Jordan, Support, Clapp. Approved

**APPROVAL OF MINUTES:** October 4, 2019 meeting. Motion: Clapp, Support: Gnesotto to approve the minutes. Approved.

**FRIENDS OF LIBRARY/Liaison Report:** Planning for Wine Tasting/Craft Beer Tasting in February. Art in the Library was a success. Many positive comments.

**SECRETARY’S REPORT/CORRESPONDENCE:** None.

**TREASURER’S REPORT:** The treasurer’s report was reviewed. Motion to approve and file: Jordan, Support, Clapp. Approved.

**APPROVAL OF BILLS:** Motion by Jordan, Support, Gnesotto, to approve checks from #6891 to 6904. Motion approved by roll call vote.

**COMMITTEE REPORTS:** None.

**DIRECTOR’S REPORT:** Motion to accept and file made by Jordan, Support, Ballard. Approved.

**OLD BUSINESS:**  
None!!!!!!

**NEW BUSINESS:** None.

**Other Matters:** None

**PUBLIC COMMENTS:** A patron requested smart phone classes. It will be looked into.

Regular Meetings: Friday, December 6, 2019.

**MOTION TO ADJOURN:** Gnesotto, Support, Jordan. Meeting was adjourned at 11:00 am.