

ELK RIVER FREE LIBRARY DISTRICT

REGULAR MEETING MINUTES FROM JAN 11, 2023

1. MEETING CALLED TO ORDER AT 5:05 PM
2. IN ATTENDANCE: CHRISTINA BARTLETT, DEETTA MITCHELL, JENNY BAILEY, CHERYL BRINKLEY, TONYA DELPHOUS (CARRIE BALL WAS NOT ABLE TO ATTEND)
3. DEETTA MITCHELL MADE A MOTION TO ACCEPT PAY BILLS APPROVE FINANCIALS, JENNY BAILEY 2ND. ALL IN FAVOR. MMC
4. CHERYL BRINKLEY MADE A MOTION TO ACCEPT THE PREVIOUS MONTHS MINUTES (WITH TYPO CHANGES). JENNY BAILEY 2ND. ALL IN FAVOR. MMC.
5. DISCUSSION REGARDING DIRECTORS REPORT
6. ADJOURNED AT 5:37 PM