

BRANCH DISTRICT LIBRARY
SPECIAL BOARD MEETING
9 jUNE 1991
2:30 PM

PRESENT: Richard Sharland, Orville Maxson, Claire Heinonen, Tim Miller, Phyllis Rosenberg, and Jeff Dean

ABSENT: Bill Stewart, Carol Brown, and Vivian Slisher

OLD BUSINESS: A. Discussion was held on the insurance quotation from Dean's Insurance which had previously been presented to the Board. The only addition was coverage to the Headquarters building itself. Motion by Tim, seconded by Orville, to accept the bid by Deans Insurance in the amount of \$ 9,179.00 for insurance for the library. Motion passed.

NEW BUSINESS: A. Phyllis went over some of the other items that the County will still be able to provide for us in the future - more discussion will be held at the 17 June meeting.

Adjourned, 3:00 PM

Respectfully Submitted,
Tim Miller
Acting Secretary

FINAL DRAFT