BRANCH DISTRICT LIBRARY
SPECIAL BOARD MEETING
3 OCTOBER 1991
4:30 PM

PRESENT: Richard Sharland, Tim Miller, Vivian Slisher, Carol Brown, and Phyllis Rosenberg.

ABSENT: Bill Stewart, Claire Heinonen, Orville Maxson.

OLD BUSINESS: A. Motion to adopt the "Resolution of Intent to Assess District Library Levy" was moved by Tim, seconded by Vivian. Discussion followed. It is the Board's intention to set up a long range plan, a mission statement, and to establish an equity fund. Motion approved.

NEW BUSINESS: A. Memo from John Dean: The Library needs to find storage for the newspapers, racks, furniture and miscellaneous that are now stored in the Courthouse basement.

Submitted.
Carol Brown
Secretary

Adjourned, 4:52 PM.