

FINAL DRAFT

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.

Adjourned, 4:52 PM

Submitted,
Carol Brown
Secretary