

Tri-Township Public Library  
Board of Trustees Meeting  
Special Meeting Minutes  
January 9<sup>th</sup>, 2021

The meeting was called to order at 3:08 p.m. by Treasurer Scheller.

Roll Call: Erschen, Juehne, Lindsay and Scheller. Absent: Ashcraft, Elson and Espindola.

Present from the Public were David Cassens Director and Norma Sidener, Assistant to the Board.

Input of agenda Items: Board- None  
Public – None.

Approval of Minutes: None

Treasurer's Report: None

Director's Report: None

Communications: We received a bid from C.J. Schlosser and Company LLC for Six thousand five hundred dollars to audit our books annually.

A motion was made by Scheller and seconded by Juehne to accept the bid of six thousand five hundred dollars from C.J. Schlosser and Company LLC to be our new auditors.

Ayes: Erschen, Juehne, Lindsay and Scheller. Absent: Ashcraft, Elson and Espindola.

Old Business: None

New Business: None

Announcements and Adjournment: Juehne announced that her grandbaby is on the way. The robot is working.

The meeting was adjourned at 3:12 p.m.