

Tri-Township Public Library  
Board of Trustees Meeting  
Special Meeting  
September 13th, 2023

A. Call to Order: Library board meeting was called to order by President Erschen at 5:30 pm

B. Roll Call:

Board - Present: Akridge, Erschen, Compton, Henry, and Scheller

C. Closed Meeting:

-A motion was made by Akridge and seconded by Compton to go into closed meeting session at 5:31pm.

Ayes: Akridge, Compton, Erschen, Henry, and Scheller.

D. Return to open meeting at 6:22pm.

-A motion was proposed by Compton and seconded by Akridge to offer the board vacancy ending in 2027 to Katie Devany and the board vacancy ending in 2025 to Linda Taake.

Ayes: Carried by acclamation.

-A motion was proposed by Akridge and seconded by Henry to ask the other 4 remaining candidates if they would like to serve on committees in a non-voting, advisory position for the remainder of the fiscal year (June 2024).

Ayes: Carried by acclamation.

E. Adjournment:

Motion made by Akridge and seconded by Scheller to adjourn at 6:27 pm.

Ayes: Carried by acclamation.