



Meeting Minutes
Tri-Township Public Library District
Friday September 13, 2024
4:00 p.m. Special Meeting
Main Level, General Area

A. Call to Order

The meeting was called to order by President Michele Erschen at 4:02pm.

B. Roll Call

1. Board present: President Michele Erschen; Secretary Dawn Henry, Treasurer Kathy Scheller, Trustee Liz Compton, Trustee Katie Devany, Trustee Linda Taake. **Absent:** Vice-President Mary Ellen Akridge
2. Public present: Elizabeth Fischer, Interim Library Director
3. Input of Agenda Items
 - Board: None
 - Public: None

C. Grand Reopening Details

1. Discussion and agreement of where staff/board members will be
2. Dawn went over key highlights of renovation and new website for board members to touch on

D. Adjournment

Motion by Compton, seconded by Taake, to adjourn the meeting at 5:01 p.m. Ayes by acclimation.

E. Announcements