**Minutes of the Harris Elmore Public Library**

**Board of Trustees Regular Meeting**

**Monday, May 23, 2018**

**Present:** Judy Zimmerman (Vice-President), Toby Farrell (Secretary), Marcela Repka

**Library Staff Present:** Jennifer Fording (Director), Mimi Fintel (Branch Manager/Youth Services Coordinator), Brianne Markley (Fiscal Officer)

**Absent:** David Selhorst (President), Laura Clement, Ron Busdeker, Tracy Jeremy

**Guest:** Judge Kathleen Geisler

**1. CALL TO ORDER:** The meeting could not be called to order due to the lack of a quorum. This meeting had already been previously rescheduled from May 14, 2018, for the very same reason. It was decided by Mrs. Fording, Library Director, to cancel the May meeting altogether and move the agenda to the Board of Trustees Regular Meeting scheduled for June 11, 2018.

Respectfully submitted:

Ms. Toby Farrell, Secretary

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 Toby Farrell-Secretary David Selhorst-President