

SURREY TOWNSHIP PUBLIC LIBRARY  
Meeting of Board of Trustees  
December 5, 2018

Call to Order: President Larry L. Laverty called the meeting to order at 4:00 pm.

Present: Four board members present, two absent

Minutes: Approved as printed.

Public Comment: None

Financial Report: Reviewed by board and placed on file.

Billings: Board reviewed the bills. A motion was made to pay the bills. **Motion carried.**

Director's Report: Reviewed by the board.

Old Business: None

New Business:

- Board voted to appoint two members for the remainder of the term. Motion made & 2<sup>nd</sup>. Motion carried.
- Board officers elected.
- Board reviewed the 3D printer policy. Motion to adopt & 2<sup>nd</sup>. Motion carried.

Other Business:

Next Meeting March 6, 2019 at 4:00pm.

Meeting adjourned at 4:50 pm.

Sue Tynan, Secretary