

Plainfield Libraries Board of Trustees
November 9, 2015; Philip Read Memorial Library
Donation Hearing
Draft Minutes

Mark Pensgen, Anita Brown, Emily Sands, Suzanne Spencer, Nancy Norwalk, Director, Mary King, director,
Abstent: Nancy Liston

Public: Mike Sutherland, Rod Wendt, Bev Widger, Clint Swift, Bonnie Swift, Ron Eberhardt, Cindy Heath, Virginia Drye, Pennie Armstrong

7:03 call to order

Discussion about donation of funds for the purpose of finishing the PRML basement

Mark moved to make a motion to accept donation specified in document from the PRML Friends Group . Anita seconded. The board voted as follows:

Mark Pensgen – Yes
Anita Brown – Yes
Emily Sands – Yes
Suzanne Spencer - Yes

7:20 Adjournment