

Charles B. Phillips Library District
Special Board Meeting Minutes
February 24, 2021

The Charles B. Phillips Public Library District Trustees held a special meeting on Tuesday, February 24, 2021, in the library. The meeting was called to order at 6:30 p.m. by President Dave Drew. The secretary called roll. Dave Drew, Karen Breunig, Joshua Brown, Michael Merline, Mark Oldenburg, and Larry Stanford, and Barb Sucich were present. Lynette Heiden, library director and Delene Drew were also present.

Public Comment: None

Community Room Financing: Board members discussed the most recent information presented by Andrew Kim, PMA Securities. Joshua Brown moved to proceed with the \$950,000 bond sale with PMA Securities. Michael Merline seconded the motion. Roll call vote: Dave Drew, yes; Karen Breunig, yes; Joshua Brown, yes; Michael Merline, yes; Mark Oldenburg, yes; and Larry Stanford, yes; Barb Sucich, yes. The motion carried.

Mark Oldenburg moved to adjourn the meeting, seconded by Larry Stanford. Motion carried. The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Karen Breunig
Secretary