

**Minutes of the C.A. Friday Memorial Library Board of Trustees  
Tuesday, November 15, 2018, 4:30 pm**

**Trustees Attending:** Ard, Gjovik (4:41), Kuney, Van Nevel

**Trustees Absent:** Granroth, Hall, Peplau

**Also Attending:** Jennifer Rickard, Interim Library Director

**Call to order:** Ard called the meeting to order at 4:32 pm. The meeting was properly noticed under Wisconsin Open Meeting Law. Quorum was established at 4:41 when Gjovik arrived.

**Approve Agenda:** (Kuney/Van Nevel) Motion to approve the agenda; passed unanimously by voice.

**Public Comment:** (limit 2 minutes per citizen) None.

**Library Board Bylaw Review:** (Gjovik/Kuney) Motion to approve amendments of the bylaws as discussed and will be sent to the City attorney for legal consult and review. Passed unanimously by voice.

**Adjourn:** (Van Nevel/Kuney) moved to adjourn at 6:08 pm passed by voice.