CALL TO ORDER
Donna Harris, President, called the Board of Trustees’ Regular Meeting to order at 12:30 a.m.

QUORUM
Board Trustees Donna Harris, President; Michele Grauerholz, Vice President; Deborah (Debbie) Neubauer, Treasurer; Loretta (Lori) Mammen, Secretary; and Judith Fleming, Trustee at Large, were present and constituted a quorum. Susan Herr, Library Director, was also present.

Discussion/Action Item on policies
The Trustees reviewed and discussed the library’s Collection Development Plan and the BARLD By Laws presented by Susan Herr. Lori Mammen made a motion to approve the Collection Development Plan and the BARLD By Laws as presented; Judy Fleming seconded the motion; the motion passed unanimously.

Adjourn
Donna Harris adjourned the Special Meeting of the Board of Trustees at 12:55 p.m.

Respectfully submitted,

Lori Mammen, Secretary

Approved:

\[Signature\]
Donna Harris, President

\[Signature\]
Lori Mammen, Secretary