

**Board of Trustees**  
Special Meeting Minutes  
November 30, 2020

**Call to Order**

The Wright Memorial Public Library Board of Trustees met in special session on November 30, 2020 held virtually. President Joseph Fulford called the special meeting to order at 11:31 a.m.

Board of Trustees Present:            Mr. Joseph Fulford  
   Mr. Randale J. Honaker III  
   Mrs. Lu Ann Stanley  
   Dr. Darrell Crowe  
   Mr. Bob Eling  
   Mrs. Jennifer Enseleit  
   Mr. Josh Lounsbury

A quorum was declared with seven members present.

Others in Attendance:  
   Mrs. Kristi Hale, Director  
   Mrs. Mary Hopton, Fiscal Officer  
   Mr. Brian Potts, Operations Coordinator

**Agenda**  
**2020-087**

Mr. Lounsbury moved, seconded by Mrs. Stanley to approve the agenda.

Roll call: Ayes; Fulford, Honaker, Stanley, Crowe, Eling, Enseleit, Lounsbury. Nays; None.

**Public Comment**

None.

**Staff Comment / Report**

None.

**New Business**

- A. Capital Projects Fund Expenditures
  - 1. Moving and Storage Discussion and Approval
    - a) Lewis & Michael \$ 59,375
    - b) Lincoln Storage & Moving \$ 78,077

**2020-088**

Mr. Eling moved, seconded by Mr. Lounsbury to approve \$65,000 for Moving and Storage including a contingency for additional moving and storage for refinishing and storage of wood chairs and donated items.

Roll call: Ayes; Fulford, Honaker, Stanley, Crowe, Eling, Enseleit, Lounsbury. Nays; None.

**Upcoming Meeting Dates & Announcements**

- A. BOT Meeting – Regular Meeting, December 14, 2020 @ 6:00 p.m. to be held virtually.

**Adjournment**

Mr. Honaker moved, seconded by Mrs. Stanley to adjourn the meeting at 11:41 a.m.

**WRIGHT MEMORIAL PUBLIC LIBRARY**

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Roll call: Ayes; Fulford, Honaker, Stanley, Crowe, Eling, Enseleit, Lounsbury. Nays;  
None.

Respectfully submitted,

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Lu Ann Stanley, Secretary

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Joseph Fulford, President