

Bracken County Public Library Board

Board of Trustees Minutes - Special Meeting
June 21, 2022

A special called meeting of the Bracken County Public Library Board was called to order at 4:40 p.m. on June 21, 2022 by President Sandra Wood.

Roll Call - Present Board members: Sandra Wood, Anna Cummins, and Brenda Cooper. Library Director: Christian Shroll

Business

Approval of a vehicle to be used for a bookmobile - Christian presented the members present with the bid for a Ford Transit vehicle. Board discussed the vehicle and options selected as well as price. Motion by Brenda to authorize Christian purchase new 2023 Ford Transit van based on the quote from Paul Miller Ford. Second by Anna and all approved.

Adjournment

Having no other business Brenda made a motion to adjourn at 4:52 p.m. Second by Sandra and all approved.

Respectfully submitted,

Secretary, Anna Cummins

President, Sandra Wood