

Tonganoxie Library Board of Directors

June 25, 2020

Library Board Attendees: Angela Bowlin, Brian Manus, Brittany McWilliams, Steve Skeet
Dana Spichal, Meagan Vestal

Also Present: Nicole Holifield (Library Director)

Absent: Sherry Agee, Emily Arnold, David Frese (City Mayor), Jennifer Kohl, Teri Morgan

Call to order: Meeting called to order at 7:33pm by Skeet.

Agenda: Vestal moved to approve the agenda. Bowlin seconded. Passed unanimously.

2021 Budget: The city needs a budget submitted by July 2nd. Spichal presented the proposed budget for 2021. Manus motioned to accept the proposed 2021 budget with a 2% increase. Vestal seconded. (Yay – Manus, Skeet, Spichal, Vestal; Nay – Bowlin, McWilliams) Motion passed.

Adjournment: Spichal moved to adjourn. Manus seconded. Motion passed. Meeting was adjourned at 8:13pm.

Steve Skeet, President Date

Nicole Holifield, Director Date

Dana Spichal, Treasurer Date

Brittany McWilliams, Secretary Date