The meeting was called to order at 7PM by President Anne Davis. Those attending were Todd VanEtten, Ann Decker, Ruth Quick, Joseph Kovacs, Richard Metzger, Lurline Adams, Anne Davis, and Cynthia Wadnola. Dorothy Carbo was excused.

The purpose of the meeting was to make sure the accounts were in the proper amounts to be protected by the FDIC. This required another bank to be added as a depository.

Ann Decker made a motion to add M&T Bank as an additional Bank of Depository. Todd VanEtten seconded the motion. Discussion ensued. Since it was a money item, a roll call vote was taken. There were eight yes votes, with the ninth board member excused. Lurline Adams made a motion that the Board recognizes the great amount of work President Anne Davis put in to make sure this process was done for the good of the Library. Todd VanEtten seconded the motion. The vote was unanimous.

The meeting was adjourned at 7:35.

Respectfully Submitted,

Cynthia A. Wadnola, CEC