

**Clear Lake Public Library
Library Board Meeting
March 3, 2020
Minutes**

Meeting was called to order at 5:00 p.m. by President Marie Bannink.

Quorum was met: Present were Marie Bannink, John Hazen, Debra McMahan, Marci Meyer, Patricia Mitchell, and Christine LaFond.

Motion was made by Marci Meyer and seconded by Patricia Mitchell to approve the agenda. Motion passed.

Approval of the minutes of the February 4, 2020 minutes. Motion was made by Patricia Mitchell and seconded by Debra McMahan to approve the minutes. Motion passed.

Approval of the payment of the bills. Motion was made by John Hazen and seconded by Patricia Mitchell to approve payment of the bills. Motion passed.

Friends of the Library Report

- No report

Librarian's Report

- Reviewed Newsletter

Closed Session statement was read by Marie Bannink. Motion was made by Patricia Mitchell and seconded by Debra McMahan to go into Closed Session. Roll call vote: Marci: yes, Debra: yes, John: yes, Patricia: yes, and Marie: yes. Motion passed.

Open Session statement was read by Marie Bannink. Motion was made by Debra McMahan and seconded by John Hazen to re-convene into Open Session. Roll call vote: Marci: yes, Debra: yes, John: yes, Patricia: yes, and Marie: yes. Motion passed.

Motion was made by Marie Bannink and seconded by John Hazen to proceed as discussed in Closed Session. Roll call vote: Marci: yes, Debra: yes, John: yes, Patricia: yes, and Marie: yes. Motion passed.

Adjourn: Next meeting is April 14th. Motion was made by John Hazen and seconded by Patricia Mitchell to adjourn. Meeting adjourned at 6:44 pm.

Approved June 2, 2020