

**Minutes from
Emergency Board Meeting
July 30, 2021**

Start time: 8:00 am

In Attendance: Chip Dashiell, Audrey Orr, Richard Keenan

In Attendance via Zoom: Maida Finch, George Demko, Karen Treber, Michele Canopii, Michele Schlehofer, Brian Bergen-Aurand

Staff in Attendance: Seth Hershberger, Cheryl Nardiello (via Zoom), Aurelio Giannitti, Bobbi Schreiber

Purpose of Emergency Meeting: To discuss the following: The Maryland State Library, through an LSTA Grant, has offered to contribute \$250,000. of the Library's original full request of \$470,000. for the purchase of a Mobile Media Center.

Seth proposed that we dip into our Reserves to make up the difference because our reserves are overfunded. As of June 30, 2021, we had 1.4 million dollars with about \$350,000. needed to finish out the fiscal year 2021. We are required to maintain \$650,000. over a ninety day period and will remain well above that following this expenditure.

Motion made by Richard Keenan and seconded by Chip Dashiell and George Demko to accept the \$250,000. contribution and proceed with the full project using a combination of the LSTA contribution and \$220,000. from the Library's Reserve Fund Balance. Motion was approved unanimously.

Motion to adjourn meeting made by: George Demko; seconded by: Maida Finch Motion carried.

Meeting Adjourned: 8:11 am

Respectfully

Submitted: _____



Dr. George Demko,

Secretary