

Portage Public Library
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LIBRARY BOARD MEETING Minutes
October 9, 2012

Meeting called to order 12:07
Present: All

- 1) Motion to approve September 11, 2012 meeting minutes. (EV/CP)
- 2) Financial Reports:
 - a) Motion to approve September 2012 Municipal funds claims and Library restricted funds claims for payment as presented. (AT/EV)
- 3) Director's Report: Shannon Schultz
 - a) In almost all categories, participation in programs and circulation of materials have increased compared to last year.
 - b) The Library Board will announce the Lowest Competent Bidder for the expansion/renovation project at 7:00 p.m. on Tuesday, October 30, 2012.
- 4) Library Fundraising Campaign Report: Addie Tamboli
 - a) Culver's is donating 100% of today's proceeds to the Library Fundraising Campaign.
- 5) Business:
 - a) Motion to release drawings for the bidding process. (DV-W/AT)
- 6) Meeting adjourned 12:46. (AT/DG)

Richard Davis – President
Addie Tamboli – Vice President
Beverly Hoffmann - Treasurer
Eleanor McLeish – Secretary
Charles Poches – School Superintendent
Dr. David Gregory
Dr. Douglas Varvil-Weld
Eleanor Voigt