

SPECIAL MEETING MINUTES
Harrison Township Public Library - Board of Trustees
Wednesday, October 2, 2019 9:00 AM
In Rosso Hall, Harrison Township

- 1. Meeting Called to Order by Dianne Marvaso at 9:28 am.**
- 2. Roll Call: Linda Pillow, Linda Silvonon, Jim Bilen, John Da Via, Dianne Marvaso. Melissa Goins also in attendance. Absent: Carole Wolf.**
- 3. Review of approval of funds for new Elkay water cooler with bottle filler, single height, ADA compliant. Recommend use of funds previously approved for tile floor waxing, which is no longer required secondary to renovation project, to purchase the Elkay water cooler. Motion made by John Da Via to utilize funds previously set aside for floor waxing to be used for approval Elkay Water Cooler with bottle filler. Seconded by Linda Silvonon. Motion carried.**
- 4. Update provided on renovations.**
- 5. Adjournment.**
 - a. Motion to adjourn made by Linda Pillow. Seconded by Jim Bilen. Meeting adjourned at 9:49 am.**

Minutes submitted by Linda Pillow, Secretary
Minutes approved: