

**BOARD OF TRUSTEES  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
SPECIAL MEETING  
January 19, 2017**

A special meeting of the Board of Trustees was held on January 19, 2017, beginning at 7:00 p.m. All members of the Board were present except Monty Korte. Kelly Fann, Director; Mary Rueff, Assistant Director; Kimberly Olivares, Board Assistant were also present. Sandy Sifferlen, President, presided.

**Treasurer's Report**

**Transfers to Balance Operating and Rainy Day Fund Appropriations**

Upon ***motion duly made*** by Ed Cambra, seconded by Rebecca Hill, and being unanimously adopted, the Board of Trustees resolved that the additional amounts set forth in Exhibits A & B attached hereto and made a part hereof, are appropriated and set apart from the fund designated within the Operating and Rainy Day Funds, subject to applicable law;

**Resolve further**, that since certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated, the existing appropriations within these two Funds as outlined on Exhibit A & B shall be reduced by the respective amounts shown.

**Adjournment**

Upon ***motion duly made*** by Ed Cambra, seconded by LeeAnn Biggs, and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 7:01 p.m.

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Rebecca Hill, Secretary

January 2017 Library Board: LeeAnn Biggs, Sandy Sifferlen, Monty Korte, Becky Hill, Ed Cambra and Jane Johnson