

SPECIAL MEETING MINUTES
Harrison Township Public Library - Board of Trustees
Thursday, July 18, 2019 1:00 PM
In the Public Library of Harrison Township

1. Meeting Called to Order by Dianne Marvaso at 12:59 pm.
2. Roll Call: Linda Pillow, Linda Silvonen, Jim Bilen, John Da Via, DianneMarvaso, and Carol Wolfe. Melissa Goins also in attendance.
3. Review of approval of purchase order.
 - a. Motion made by Linda Silvonen to approve the purchase order for furniture in the amount of \$40,700.00 Seconded by John Da Via. A check for \$20,350.00 will be issued at this time to lock in the price as presented. Motion carried.
4. Adjournment.
 - a. Motion to adjourn made by John Da Via, seconded by Linda Silvonen. Motion carried. Meeting adjourned at 1:05 PM.

Minutes submitted by Linda Pillow, Secretary
Minutes approved:

President (HTPL - Board of Trustees)

Date of Approval

Secretary (HTPL - Board of Trustees)