

**SPECIAL MEETING MINUTES**  
**Harrison Township Public Library - Board of Trustees**  
**Monday, May 11, 2020 10:00 AM**  
**via Zoom Meeting**

1. Meeting Called to Order by Dianne Marvaso at 10:06 am
2. Roll Call: Dianne Marvaso, Linda Silvonen, Jim Bilen, John Da Via, Carol Wolfe and Linda Pillow.. Melissa Goins also in attendance.
3. Approval of Agenda - Motion made by John Da Via to amend agenda to include Public Comment. Seconded by Linda Silvonen. Roll call vote Dianne Marvaso yes; John Da Via yes; Carole Wolfe yes; Linda Silvonen yes; Jim Bilen yes. Motion carried.
4. Public Comment
  - a. Marsha Devergilio commented on the need for the millage more than ever. 1 mil is minimal. It is always good to ask.
5. August ballot millage discussion - discussion held regarding continuing with August ballot millage.
  - a. Pros
    1. Process for millage has already begun
    2. Ability to campaign quickly
    3. Current milage expires in 2023. Don't know if timing will be any better in 2021.
    4. Library resources in demand during downturn. People buying fewer home computers or printers.
    5. Need to beef up student resources. Schools not buying ebooks or regular books like they used to. We support school curriculum.
    6. Tapping new audience with electronic resources. April had 3,700 clicks.
    7. Voters need to know we are here in case we have to put this on the ballot again.
    8. Could add going fine free
  - b. Cons
    1. Economy is bad
    2. Lack of time
    3. Not desperate for funds.
  - c. Motion made by Linda Pillow to remove the initiate from the August Ballot. Seconded by Carole Wolfe. Roll Call Vote: Jim Bilen No; Linda Silvonen no; John Da Via no; Diane Marvaso no; Carole Wolfe yes; Linda Pillow yes. Motion failed.
6. Motion to adjourn:

Minutes submitted by Linda Pillow, Secretary

Minutes approved:

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President (HTPL - Board of Trustees)

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Date of Approval

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Secretary (HTPL - Board of Trustees)