

Minutes of the Special Meeting of  
Argenta-Oreana Public Library District  
Board of Trustees  
April 8, 2013 at Oreana

The meeting was called to order at 4:30 pm by President, John White. Library Board members present were Marsha Ferguson, Ron Ioerger, Barbara Light and Doris McKay. Also in attendance was Julia Welzen, Library Director. The Vice President, Matt Honnold, was absent.

The board reviewed the recommendations, options and bids regarding maintenance, replacing or repairing the roof and skylight domes at the Argenta Library. Ron Ioerger moved that we approve the bid from TQ Roofing for the maintenance and repair of the skylight domes and roofing for \$3,900 to be taken from the Special Reserve Fund. Marsha Ferguson seconded the motion. The motion passed with all ayes.

Marsha Ferguson moved that the meeting be adjourned at 4:35 p.m. Ron Ioerger seconded the motion. The motion passed with all ayes.

The next regular board meeting will be Monday, April 22<sup>nd</sup> at 4:30 p.m. at Argenta.

Respectfully submitted,

Doris J. McKay, Secretary