

Special
Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
April 10, 2017 at Oreana

The meeting was called to order at 5:16 PM by Vice President Ron Ioerger. Library Board members present were Matt Honnold, Anna Mae Roberts, and Barbara Light. Also in attendance were Donna Schaal, Library Director and Caroline Kionka, Assistant Library Director.

The special meeting of the AOPLD was called to approve the transfer of funds from working cash into the general fund. This money will be repaid when the money from the Paar Trust arrives.

Matt moved to approve a temporary transfer of \$30,000 from working cash to the general fund at 0 % interest. This loan will be repaid when the money from the Paar Trust arrives. Anna Mae seconded the motion. After a roll call vote, the motion passed with all ayes.

Vice President Ron Ioerger asked for a motion to adjourn the meeting. Anna Mae moved to adjourn the meeting. Barbara seconded the motion. The motion passed with all ayes. Ron adjourned the meeting at 5:20 PM.

Respectfully submitted,
Barbara Light, Secretary