

The Field Library Regular Minutes of the Board
Thursday, January 14, 2016
7:00 P.M.

Present: Tony Olivieri, President, Melinda Cosentino, Cathy Johanson, Laura Wolven, Director

1. The meeting was called to order at 7:05 P.M.
2. Laura gave a short summary of important items from the Director's Report including the need for a new auditor, the missing check from the City for the 4th quarter of 2015, the continuation of problems with the building such as roof leaks, and the need for City authorization for programming on the Plaza.
3. As per the request of Tony Olivieri., Laura emailed the Board seeking a motion to approve the November 2015 minutes (made by Joe Gallella, seconded by Melinda Cosentino, and voted unanimously in favor), requested a motion to approve the Director's report (made by Joe Galella, seconded by Melinda Cosentino, and voted unanimously in favor).
4. The meeting was adjourned at 7:44 P.M.