

Pines & Plains Libraries Board of Trustees Meeting Minutes

October 14, 2021

The virtual meeting was called to order at 6:05 PM by President Jim Duvall

In attendance were:

Trustees—Jim Duvall, Robert Thomasson and Patty Lampman
Staff- Director Tim Miller

Excused—Trustees Karen Suchan and Alan Krenek

A quorum was acknowledged.

President Duvall asked Trustees Thomasson and Lampman if they had received the draft budget via email from Director Miller. They each answered in the affirmative. President Duvall contacted Trustees Krenek and Suchan following the meeting and confirmed they each had also received the draft budget via email. This satisfied the statutory requirement to present a draft budget to the board of trustees by October 15th.

The meeting was adjourned at 6:20 PM

Respectfully submitted,

Jim Duvall, President