

**ROSWELL P. FLOWER MEMORIAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Monday, March 22, 2021**

Present: Mrs. Weir	Ms. Mesires
Mrs. Holberg	Ms. Dittrich
Mrs. Seymour	Mr. Atkinson
Mr. DiFabion	Mrs. Evans
Ms. Reff	Mr. Caughlin
Ms. Calarco	Mrs. Weldon

Guests: Matt Corey, NCLS

CALL TO ORDER: Meeting was called to order at 4:00 by Mrs. Weir.

PRIVILEGE OF THE FLOOR: Matt Corey from NCLS started the meeting by referring to the changes taking place at NCLS and that the fees that would have been charged to libraries previously may be changing. Member fees are on hold. State budget funding should be available in the next few months. No additional updates as of yet, but will keep the library posted.

BUSINESS: Ellen Bach from Whiteman, Osterman, & Hanna had some information to share with the board. Mr. Caughlin moved that the board go into Executive Session at 4:05pm to discuss pending litigation.

At 4:45, Mr. Caughlin moved to come out of Executive Session, seconded by Mrs. Weir.

Mr. Atkinson moved to rescind the board decision to go on the school ballot for \$30,000. Seconded by Ms. Dittrich. Motion passed 6-4.

MOTION TO ADJOURN: Ms. Dittrich made the motion to adjourn the meeting. Seconded by Mrs. Holberg. Meeting adjourned at 4:50 pm.

The next meeting of the Board of Trustees will be held on April 13th, 2021 at 4:00 pm via Zoom meeting.

Andrea Carr
Recording Secretary