

**Columbus Public Library  
Special Library Board Meeting  
Tuesday October 4, 2016  
Phyllis Luchsinger Callahan Meeting Room**

In attendance: Jenny Perkins, Kate Stover, Sara Sample, Trina Reid, Sharon Egan, Mary Lou Sharpee & Library Director Cindy Fesemyer. Absent: Pete Kaland, Nora Vieau.

Open Secretary Position: Jenny Perkins Temporary Secretary

**Adoption of the Agenda:** Mary Lou moved and Trina seconded a motion to approve the Agenda as presented. Motion carried.

**Elect new Library Board Secretary:** Motion by Mary Lou to nominate Sharon Egan. Seconded by Kate. All votes were affirmative. Motion carried. Sharon accepted the position.

**2017 Budget:** Budget for 2017 discussed in detail by Board and a balance was reached. Motion by Sharon to accept Budget with items changed as agreed upon; seconded by Kate. All votes were affirmative. Motion carried.

There being no further business, Mary Lou moved and Sara seconded a motion to adjourn the meeting. Motion carried.

Jenny Perkins  
Temp. Secretary