

BOARD OF TRUSTEES SPECIAL MEETING

November 30, 2016

Cold Spring Branch

MINUTES

CALL TO ORDER: Vice President Carla Landon called the special meeting to order at 6:05 p.m. (President Cathy Howard arrived a few minutes later.)

ATTENDANCE: Board members present were: Cathy Howard, Carla Landon, Christie Fillhardt, Paul Johnson, and Tracy Smith. Also present were Jane Page Steiner, JPS Nonprofit Strategies; JC Morgan, Library Director; and Chantelle Bentley Phillips, Assistant Director.

REVIEW OF AGENDA: No changes.

Jane Page Steiner of JPS Nonprofit Strategies led the board through exercises on media/public relations.

NEXT MEETING: Wednesday, December 21st, 5:30 p.m. at the Newport Branch.

ADJOURNMENT: Carla Landon moved to adjourn the meeting, Paul Johnson seconded, all were in favor and the motion carried. Cathy Howard called the meeting to an end at 7:00 p.m.

Respectfully Submitted,
Chantelle Bentley Phillips, Assistant Director

Cathy Howard, President

Christie Fillhardt, Secretary