

The Urbana Free Library Board of Trustees
Minutes of the Special Meeting
held on Tuesday September 12, 2023

Present: Erica Bellina, Rob Bennett, Shirese Hursey, Glen Layne-Worthey,
Brandyn Mason, Liz Sands, Beth Scheid, and Dan Urban

Absent Mark Pelmore

Also present: Liara Aber, Becky Brown, Celeste Choate, and Rachel Fuller

Call to Order

The Board of Trustees of The Urbana Free Library met in the Lewis Auditorium on Tuesday, September 12, 2023. The meeting was called to order by Vice-president Beth Scheid, at 7:39 p.m.

Additions, Corrections, Modifications

None.

Approval of Agenda

It was moved by Shirese Hursey, seconded by Brandyn Mason to approve the agenda as presented.

Public Comment

None.

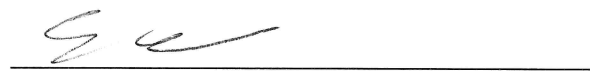
Action Items

It was moved by Brandyn Mason, seconded by Glen Layne-Worthey and passed unanimously to approve the slate of officers with Daniel Urban for President and Mark Pelmore as Secretary/Treasurer.

Adjournment

It was moved by Brandyn Mason and seconded by Dan Urban to adjourn at 7:43 p.m.


Becky Brown, Recorder


Erica Bellina, Secretary *pro tem*

Date Approved: Oct 10, 2023