

**Flat Rock Public Library
Board of Directors Meeting
Minutes July 24, 2019**

Meeting called to order at 4:35 p.m. by President MacDonald.

ROLL CALL OF MEMBERS:

Present: Tom MacDonald, Wendy Clark
Absent: Ruth Vack, Sally Carter, Adrienne Clements
Guests: Library Director Michael Cummings, Susan Huntley

Due to lack of a quorum there was no official meeting.

The next meeting will be held on Wednesday, September 25, 2019 at 4:30pm. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Marie O'Hara
Recording Secretary

Thomas MacDonald, President

Date

Sally Carter, Secretary

Date