

Flat Rock Public Library
Board of Directors
Informational Meeting Minutes March 26, 2019

4:45 p.m.

Present: Tom MacDonald, Adrienne Clements
Library Director Mark Prindiville

Due to lack of a quorum an Informational Meeting was held.

The partial proposed 2019-20 Budget was reviewed and discussed.

Received word that Board member Hamet had submitted his letter of resignation.

The proposed new Director has been offered the position. Awaiting his confirmation.

No official date has been set for the roof replacement. Contractor requires 4 consecutive days without rain.

Lights, Alarm System, and Sprinkler System are being updated.

Printer has been repaired.

The Board will be notified when a quorum will be available to attend the next meeting.

Thank you to Director Prindiville for his efforts this past 6 months. They were appreciated.

5:15p.m.

Respectfully submitted,

Marie O'Hara
Recording Secretary

Thomas MacDonald, President

Date

Sally Carter, Secretary

Date