

Henderson County Public Library Board of Trustees
Special Meeting

September 23, 2020

President Russell called the meeting to order at 10:00 a.m. Present were Bates, Eisenmayer, Fisher, Pullen, Roessler, Russell and Director Smith. Painter was excused.

Prop A: Roessler made a motion with a second by Pullen for the library to move the checking account and the money market account from Casey State Bank in Biggsville, Il to Raritan State Bank in Raritan, Il. The Casey State Bank CD #2 will remain at Casey State Bank in Biggsville until maturity on January 10, 2021. Roll was called and motion carried.

Prop B: Roessler made a motion with a second by Fisher to accept the bid of \$4,303.87 from Gunther Construction to fill the cracks, single seal coat and line strip the parking lot. Roll was called and motion carried.

Meeting adjourned at 10:25 a.m.

Next regular meeting is October 12, 202 at 5:00 p.m.

Respectfully submitted,
Sharon Eisenmayer