

**Julia Hull District Library  
Board of Trustees Special Meeting  
September 7, 2011**

Present: Marina Spitzer, Bill Brod, Jackie Schumacher, Jason Miller, Warren McGhee

Absent: Darrell Ropp, Sean O'Sullivan, Joanna Kluever

Public: None

The meeting was called to order by President Marina Spitzer at 6:20 p.m.

Bill Brod moved to approve the purchase of promotional items for the Fall Festival parade and future events at the library. Warren McGhee seconded the motion. Roll Call: Bill Brod, yes; Warren McGhee, yes; Jason Miller, yes; Jackie Schumacher, yes; Marina Spitzer, yes.

Progress on the fall festival parade float was discussed. Additional materials needed for construction were determined. The hay wagon will be brought to the available storage unit the week before Fall Festival.

Bill Brod moved the meeting be adjourned. Jason Miller seconded the motion. Meeting adjourned at 7:10 pm.

The next meeting of the Board of Trustees will be held on Monday, September 19, 2011 at 6:30 p.m. at Julia Hull District Library, 100 Library Lane.

---

Jason Miller, Secretary