

**POWERS MEMORIAL LIBRARY BOARD
SPECIAL MEETING MINUTES
Meeting held at Palmyra Village Hall
12:30 pm January 21, 2016**

Call to Order: The meeting was called to order by President Ann Popp at 12:36. Popp, Powell, Roland, and Weiss were present. John Moosereiner and Angie Zimmermann were also present.

Public Comment: None

Business: regarding the

Discuss/Act on Library Lift Repair or Replacement: John Moosereiner explained that he had looked at the lift area of the library and there would be several modifications needed to bring the area into compliance if the lifts were to be replaced. He suggested that the lift be repaired and that the weight limit be checked. Discussion followed.

Motion by Popp, second by Powell to repair the lift at a cost not to exceed \$5000. Popp, Powell, Roland, and Weiss aye; motion carried.

Other business that comes before the board: Julie Powell said that she spoke to Lori Troyer of the Friends of the Library regarding the storage of the books after the book sale and the need for a raffle license for a 50/50 raffle as was decided at Monday's Board meeting.

Adjournment: Motion by Weiss, second by Popp to adjourn at 12:57. All ayes; motion carried.