

**POWERS MEMORIAL LIBRARY BOARD
SPECIAL MEETING MINUTES
Meeting held at Powers Memorial Library
12:30 pm February 25th, 2016**

Call to Order: The meeting was called to order by President Ann Popp at 12:35. Popp, Powell, and Weiss were present. John Lucht and Jackie Roland were excused. Angie Zimmermann was also present.

Public Comment: None

Review/Approve 2015 State Annual Report: Discussion of the Annual Report took place. Motion by Powell, second by Weiss to approve the 2015 State Annual Report. Angie will make a non-draft copy that Ann will sign and submit and then make copies for the other board members. All ayes; motion carried.

Adjournment: Motion by Weiss, second by Powell to adjourn at 1:02. All ayes; motion carried.

Respectfully Submitted,

Kathy Weiss