

**NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES**

Minutes of Work Session

408 S. Bray St.

Conference Room

Tuesday, November 19, 2019

5:30 P.M.

CALL TO ORDER

The Work Session was called to order at 5:31 p.m.

PRESENT

Carol Hesch, President
Dave Doll, Vice President
Terry Bailey, Treasurer
Mindie Colanese, Member
Stephanie Murphy, Director
Amy Schrock, Assistant Director
Wendy Arndt, Administrative Assistant

ABSENT

Casey Gumm, Secretary
Tara White, Member
Adam Podell, Member

Three bids were read to the Board for Phase 2 (Outside Work).

Two bids were read to the Board for Phase 3 (furniture & Fixtures)

Board is taking the bids under advisement.

ADJOURNMENT

The Work Session was adjourned at 5:41 p.m.



President



Secretary