

MINUTES OF THE NEW CARLISLE – OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Special Work Session
November 15, 2016
408 S. Bray Street, New Carlisle, IN 46552

CALL TO ORDER

The meeting was called to order at 8:00 p.m. by Board Vice President Steve Vojtko.

PRESENT

Steve Vojtko - Vice President
Marv Larue – Treasurer
Dave Doll - Member
Carol Hesch - Member
Lori Szczypiorski - Member
Lisa Baiz - Director
Phil Gates – Staff Maintenance
Bob Humbarger – Roof Consultant

ABSENT

Renee Millar - President
Lisa Mills - Secretary

Discussion on Roof repair options with roof consultant Bob Humbarger.

ADJOURNMENT

Moved to adjourn at 8:52 p.m. by Lori Szczypiorski and seconded by Dave Doll. Motion Carried.