**Paris Public Library**

**Board of Trustees**

**November 21, 2019**

The special meeting of the Board of Trustees was called to order at 4:30 p.m. by President George Griffin. In attendance were Bruce Young, Cherie Lehman, Evie Gill, Richard Gross, Susan Punzelt, Janine Brann and Librarian Teresa Pennington. Absent was Roxanne Michels and Karen Earlywine.

**New Business:** The board reviewed the updated Resolution 2019-2 concerning signatories for the Max Tarble fund. MOTION: Young, second Gross to accept the updated resolution. Motion passed.

Meeting adjourned at 4:40 p.m. Next meeting is Monday, December 9th, 2019.

Respectfully submitted,

Evie Gill, Secy.