

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING ATTENDANCE
Friday, March 13, 2020**

MEMBERS PRESENT: Allen Bone, Clint Hoxie, Holly Wurl

OTHERS PRESENT: Abbi Dooley, Mallory Witham, Connie Brownell via phone, Karen Swan, Cindy Willis, Melanie Brooks, Karen Dunwell, Carlyn Runnels, Kevin Wallace via phone

The meeting was called to order at 5:00 p.m. by Cindy Willis, Vice Chair of the Foundation Board.

The Trustees were invited to a meeting hosted by the North Lake County Library Foundation in which Carlyn Runnels of Campaign Counsel provided the results of the initial phase of the capital campaign audit report.

The Foundation directors voted to have Campaign Counsel proceed with the next, community phase of the feasibility study.

No business of the North Lake County Public Library Board of Trustees was conducted.

The meeting adjourned at 5:50 p.m.

Respectfully submitted,

Abigail J. Dooley

Abbi Dooley, Library Director