

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting
July 2, 2018**

1. REGULAR MEETING - CALL TO ORDER

At 6:01 p.m. President Blank called the Regular Meeting to order.

2. ROLL CALL

Trustees physically present: Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, and Stanonik

Staff present: Executive Director Womack and Assistant Director Christianson

3. ADJUSTMENTS TO THE AGENDA

None.

4. PUBLIC COMMENT

None.

5. PARKING LOT REPAIR PROJECT

Following a discussion between Executive Director Womack, Associate Director Christianson and the Board regarding the Eriksson Engineering Public Parking Lot Improvements Proposal Documents,

Trustee Stamoolis moved:

**“TO TABLE THE DECISION ON THE PARKING LOT REPAIR PROJECT
UNTIL THE REGULAR JULY 2018 BOARD MEETING.”**

Vice President Fuller seconded the motion and it carried on a unanimous roll call vote of all Trustees present.

AYES (7): Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, and Stanonik

NAYES (0)

6. ADJOURNMENT

At 7:16 p.m. Trustee Fuller moved:

“TO ADJOURN”.

Trustee Malohn seconded the motion and it carried on a unanimous voice vote of Trustees present.

Kathy Caudill, Secretary

Approved at the next Regular Meeting of July 17, 2018

Cindy Blank, President