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

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   Cindy Blank, President