

January 30th, 2019

The library board of trustees met at 12:30 pm, present were P. Folino, P. Merrill via phone, M. Noll, S. Hamilton.

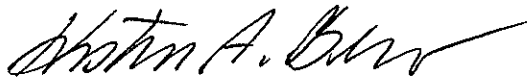
The Annual Report for 2018 was presented at this meeting for board approval. There was correction of P. Folino's phone number from from 315-232-2475 to 315-232-2175. Other than that change all was correct.

5 votes yes to approval Annual Report with correction. 0 no's for approval.

D. Williams voted yes via email.

Meeting adjourned at 12:45 pm.

Respectfully,

A handwritten signature in black ink, appearing to read "William A. Burr". The signature is written in a cursive style with a long, sweeping underline.