

PPL Trustee Meeting
January 6, 2021

I. Call to Order

- a. Attending: Diane Lynch, Winnie Hohlt, Quentin Blaine, Amey Bailey, Attorney Paul Fitzgerald, Charlene Whitman.
The meeting officially began at 4:11.
- b. Review of minutes from 12/10/2020 was deferred until the regularly scheduled meeting of Jan. 21, 21
- c. . Correspondence: none.
- d. Public Comment: no public.

II. Reports

- a. Financial (see statements). NA
- b. Director's Report- NA
 - i. Circulation Statistics-N/A
 - ii. Personnel – Non-Public Session, Meeting with Atty. Paul Fitzgerald
 - iii. Programming –N/A
 - iv. Maintenance N/a

III. Action Items: those needing motions and vote none

IV. Old or unfinished business none

V. New Business none

VI. Summary List of decisions made, directives and actions to be completed with Deadlines none

VII. Announcements none

VIII. Next Meeting Date: January 21st, 4:00 pm

IX. Adjournment

Bridget motioned to adjourn, seconded by Charlene and all in favor.

Meeting adjourned at 5:19 pm.

Respectfully submitted,
Bridget Powers