

PPL Trustee Meeting  
January 6, 2021

*- Corrected*

**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 and 1/6/2021.
- 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 entered at 4:13pm and came out of non-public session at 5:14pm.
  - 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