

**Hamilton North Public Library—Board of Trustees Meeting Minutes  
April 11, 2023 at 7:00 p.m. Cicero Library, Jenkins Meeting Room**

- I. Call Meeting to Order
  - A. Called to order by Kini Magdun at 7:01 pm.
  - B. Members present: Kini Magdun, Julie Davis, Emily Pearson, Beth Roberts, Kelly Wuerch, Michael Morris, and Tom Jarvis
  - C. Others present: Ann Hoehn, Director; Gregg Williamson, Assistant Director; Aaron Culp, Attorney
  
- II. Old Business
  - A. Continuing Discussion on the Future of Atlanta
    - 1. Discussion: It was discussed to reject the Atlanta town council offer to purchase the library building for \$60,000.
    - 2. Motion to reject was made by Emily Pearson.
    - 3. Seconded by Michael Morris.
    - 4. Motion carried by a vote of 7/0 (all voted Aye).
  
- III. New Business
  - A. Atlanta Roof Materials
    - 1. Discussion: Aaron Culp explained the need to receive prior permission from the board to pay upon delivery for materials for Cicero roof replacement.
    - 2. Motion to grant permission to pay for roof materials upon delivery was made by Julie Davis.
    - 3. Seconded by Michael Morris.
    - 4. Motion carried by a vote of 7/0 (all voted Aye).
  
  - B. Request to open Cicero Library to the public on Saturday, April 15, 2-5pm and Saturday, April 22, 10am-3pm for bicentennial activities.
    - 1. Motion to be open to the public April 15, 2-5 pm and April 22, 10am-3pm made by Tom Jarvis.
    - 2. Seconded by Michael Morris.
    - 3. Motion carried by a vote of 7/0 (all voted Aye).
  
- IV. Looking Ahead: Thursday, April 20 at Cicero Library—6PM Executive Session and 6:30 PM Regular Meeting.
  
- V. Meeting Adjournment
  - 1. Motion to adjourn made by Julie Davis.
  - 2. Seconded by Emily Pearson.
  - 3. Motion carried by a vote of 7/0 (all voted Aye) at 7:04 p.m.