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**Minutes of the Auburn Public Library District Board Special Meeting
Meeting Date: November 25, 2019**

A special meeting of the Auburn Public Library District Board of Trustees was held November 25, 2019 in the Auburn Public Library. The meeting convened at 5:00pm.

Roll Call to Establish Quorum

Board Attendees:

- | | |
|----------------------------------|------------------------------|
| 1. Ashley Foster: present | 5. Monica Garrett: present |
| 2. Shirley Deheve: present | 6. Jessica Lance: absent |
| 3. Carrie Pillischafske: present | 7. Jeffrey Stutsman: present |
| 4. Lacy Strader: present | |

Staff: none

Visitors: none

I. New Business

1. Christmas bonuses for staff

Motion: A motion was made by Carrie Pillischafske that the following bonuses be awarded to the staff:

Kristi Lear \$150.00
Amanda Kendall \$100.00
Nicole Szymiski \$75.00
Michael Rogers \$25.00

- | | |
|------------------------------|--------------------------|
| 1. Ashley Foster: yea | 5. Monica Garrett: yea |
| 2. Shirley Deheve: yea | 6. Jessica Lance: absent |
| 3. Carrie Pillischafske: yea | 7. Jeffrey Stutsman: yea |
| 4. Lacy Strader: yea | |

Motion carried.

II. Adjournment

The meeting adjourned at 5:20pm.