

**EVANSDALE PUBLIC LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 15, 2018**

Call to Order: The meeting was called to order by President Hansen at 6:10 PM

Roll Call: Present: Clements, Hansen, Johnson and Kettwig
Absent: Borwig, Nichols, Pritchett and Rasanen

No quorum was present.

There was interest in discussing the 50th celebration for the library but Director Jensen noted that because it was on the agenda it could not be discussed.

A meeting was not held.

Those present adjourned at 6:12 PM.

Respectfully submitted,

Shannon Jensen, Library Director