



MINUTES
LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
TUESDAY, AUGUST 15, 2023, 5:30 PM

No business was discussed, and no action was taken, due to lack of quorum.

Attendee Name	Title	Status
Dianne Hollister	Trustee	Present
Van Miller	Trustee	Present
Alicia Henry	Trustee	Present
Susan Mohr	Vice President	Present
John Argenziano	Trustee	Absent
Catrina Parker	Trustee	Absent
Matthew Watchinski	Trustee	Absent
Alicia Whitworth	Trustee	Absent
Julian Westerhout	President	Absent

Staff Present: Nan Goerlitz, Staff Liaison; Jeanne Hamilton, Library Director; Kathy Jeakins, Business Manager

Others Present: Ary Anderson, Golden Prairie Public Library District President