

Stillwater County Library Board of Trustees Meeting

Monday April 15th, 2019 1:00 pm

\*Special Meeting Date\*

Stillwater County Library

27 N. 4<sup>th</sup> St

Columbus, MT 59019

**Members Present:** Katherine Jess Chair and Della Haverland, Secretary, were present. April Limburg, Kim LeBrun, Maureen Davey and Lynda Grande were not present. The meeting was called to order at 1:00 p.m.

**Public comment:** There is no public comment.

Due to lack of quorum no action was taken, however Della read a prepared statement regarding her complaint about the letters presented at the April 4<sup>th</sup> meeting and also advised the Chair of the complaint submitted by Brooke Weiss.

**Next Regular Meeting Date:** Wednesday May 15, 2019

The meeting was adjourned at 1:30 pm

Respectfully submitted

Della Haverland, Secretary