

Howe Memorial Library

Special Meeting – January 31, 2014

Called to order : 4:15

Pledge of Allegiance

Present : Janet Palmer, Dennis Palmer, Jodi Fetters, Sheila Rummer,

Sally Geuder

Absent: Dorothy Capen

Public: Barb Curtis

Additions/Deletions to Agenda: None

New Business:

1 – Communication with our Attorney – Anne Seurync

We had a discussion/ question/ answer conversation with Anne.

2 – Dennis Palmer turned in his letter of resignation. Sally moved, seconded by Jodi, to regretfully accept his resignation. Carried.

3 – Sheila turned in her letter of resignation. Jodi moved, seconded By Sally, to regretfully accept her resignation. Carried.

Public Comment: None

Adjournment: Motion by Jodi, seconded by Sally, to adjourn meeting at 5:30 p.m. Carried.

Sally Geuder, Acting Secretary

