

**Indianola Public Library
Board of Trustees Special Meeting**

Monday, June 19, 2023

(This meeting was held remotely using Zoom and in person. The meeting was made open to the public via reserved space at IPL as well as a public comment form)

Present: Andrew Brittingham, Cyd Dyer, Randi Malone, Sally Van Dorin, and Library Director Michele Patrick.

1. Call to Order.

- a. The meeting was called to order by President Andy Brittingham at 6:15 pm.

2. Public Comment.

- a. There were no public comments.

3. Financial Reports:

- a. End of year fiscal claims were presented and approved (motion Cyd Dyer; second Sally Van Dorin).

4. Adjourn

- a. Brittingham adjourned the meeting at 6:18 pm.