

Special Meeting—January 11<sup>th</sup>, 2022 Meeting Minutes:

Present: John Voss, Stacy Lane, Amy Trueblood, new board member Jessica Hill, Red Redinger,

Emily Vines, Dave Diveley, John McGowan

Absent: Rekha Paterson

Also Present: Director Katie Earnhart, Linda Bailiff

Stacy called the meeting to order at 12:00pm.

The purpose of this meeting is to recommend re-appointment of Katie Earnhart as the library representative for The Tax Incremental Financing Commission (TIF). Dave made a motion to recommend re-appointment of Katie to the TIF Commission, seconded by Amy. Motion passed.

Dave made a motion to adjourn the meeting, seconded by Stacy. The meeting adjourned at 12:04pm.