

Manteno Public Library Meeting

Special Board Meeting

Monday, December 3, 2018

President E. Brouwers called the meeting to order at 2:00 p.m.

Present members: E. Brouwers, N. Shear, J. Lockwood, P. Tovo, G. Dodge, N. Wheeler, J. Heppe.

Absent: C. Hollenbeck.

New Business: Authorize Municipal Bank to change interest rate on existing loan.

G. Dodge moved to adopt Resolution 18-02 pursuant to language in resolution. N. Wheeler seconded.

Voice polling was taken with 6 ayes, 0 nays and 1 absent

Adjournment: P. Tovo moved and J. Heppe seconded to adjourn the meeting at 2:20. Unanimous.

Respectfully Submitted,

Nancy Shear

Secretary