**Paris Public Library**

**Board of Trustees**

**June 26, 2017**

The special meeting of the Board of Trustees was called to order at 4:31 p.m. by President George Griffin. In attendance were Cherie Lehman, Roxanne Michels, Karen Earlywine, Evie Gill, and Librarian Teresa Pennington. Absent were Trustees Ginny English, Susan Punzelt and Bruce Young.

**New Business:** MOTION: Lehman, second Michels to approve continued participation in statewide non-resident program and maintain fee of $32.00. Motion carried.

Meeting adjourned at 4:34 p.m.

Next regularly scheduled meeting is Monday, July 10, 2017.

Respectfully submitted,

Evie Gill, Secy.