

**Minutes of the Fossil Ridge Public Library District
Decennial Meeting
October 16, 2023**

Call to Order – Vice President Stockdale called the meeting to order at 5:40 pm

Pledge of Allegiance - Pledge of Allegiance was recited by all.

Roll Call – Trustees Present: LuAnn Bolatto, Teri Jones, Kathleen Price, Alvin Stockdale. Sandra Bouter joined in by phone. Absent: Danell Morrison and Susan Trimby. Fossil Ridge Library Residents Present: Sue Erickson and Sarah Hopf.

New Business: Approve the Decennial Committee Report 2023.

Director Leyva informed the committee that all additions requested at the last meeting were included in the report. He asked if anything needed to be discussed. All members were satisfied. Motion made by Bolatto to approve the Decennial Committee Report 2023. Seconded by Price. Motion carried by roll call. All ayes, no nays. Absent: Morrison and Trimby

Public Comments: none

Adjournment: Vice President Stockdale adjourned the meeting at 5:45 pm.

Recording Secretary - Tammy M. Smith

x 
Secretary

x 11/20/23
Date of Approval