

The special meeting of the Library Board was held at the Eaton Rapids Area District Library, 220 S. Main Street on **Tuesday, November 26, 2019**. The meeting was called to order by Jan Denton at 6:00 pm.

Members Present: Nancy Pople, Mike Foley, Jan Denton, Emily Bodkin and Kathy Ostrowski

Members Absent: Amanda Norton and Matt Swan

Others Present: Anna Curtis

The **Agenda** was approved as printed. Emily Bodkin made a motion to approve agenda, supported by Mike Foley. Passed unanimously.

New Business

- a. **Health Insurance Quotes** - Nancy Pople made the motion to approve the BCN HMO Gold \$500 20% plan, supported by Mike Foley. Passed unanimously.

There was no **Board Comment**.

There was no Public Comment.

The meeting was adjourned at 6:04pm.

Respectfully Submitted,

Kathleen Ostrowski, Secretary