

WARREN COUNTY PUBLIC LIBRARY DISTRICT
October 25, 2021

The Warren County Public Library District had an emergency board meeting on October 25, 2021, in periodicals area of the Main Library. In attendance were Trustees Henderson, Heerwagen, McKenna, Simmons, and Zesbaugh. Director Good and Bookkeeper Buckley were also in attendance.

President McKenna called the board meeting to order at 5:15 p.m.

The furnace in the children's room was found to be releasing carbon monoxide and thus needs to be replaced immediately. Hawk Heating and Cooling provided an estimate for \$9,096.00. Heerwagen (Henderson) made a motion to allocate a sum not to exceed \$10,000 for the purposes of replacing the furnace in the children's room. Ayes—5, Nays—0. Motion carried. Recorded vote.

Motion to adjourn at 5:19 by Zesbaugh (Heerwagen). Ayes—5, Nays—0. Motion carried. Unrecorded vote.