



READING PUBLIC LIBRARY

Special Called Business Meeting

July 14, 2016

A special called meeting of the Board of Directors of the Reading Public Library was held today at 4:30 PM at 113 S. 4th Street, Reading, PA, Heather Hanna, President, presiding.

Present: Renee Dietrich, Stephanie Towles, Heather Hanna, Maureen Dolan, Paul Hoh, Osmer Deming, Johanny Cepeda, Hillary Schulze, Michel Micozzi, Nancy Campbell, Jim Shankweiler, Bronwen Gamble, Greg Knies and Colin Waszkeiwicz.

Absent: Alan Carman, Johanny Cepeda, Toni Albert, Excused

Guests: William Roberts, Attorney and Vicky Fuller

Janney Montgomery Scott, LLC, contacted the library and needed a revised resolution listing the signers of checks on the account. The resolution is attached.

Motion to accept the resolution listing Board Officers and the Acting Library Director as check signers was made by Paul Hoh, and seconded by Renee Dietrich. Approved.

Motion to enter Executive Session at 4:42 was made by Stephanie Towles, seconded by Nancy Campbell. Approved.

Motion to exit Executive Session at 5:23 was made by Osmer Deming, seconded by Paul Hoh. Approved.

Motion to adjourn the meeting was made by Hillary Schulze, seconded by Michael Micozzi. Approved.

Respectfully Submitted,

Stephanie Towles
Board Secretary