

# Poplar Bluff Municipal Library District

Library Board of Trustees

Minutes

Tuesday, December 9, 2014

On Tuesday, December 9, 2014, President Andrew Murphy emailed all Board members concerning the cost of the library's elevator repair. Sue Crites Szostak had informed him that the total cost of the repair was \$841.40 above the maximum amount the Board had previously approved. Through email, Matt Funke made a motion that the Board approve the \$841.40 amount in order to pay the bill for the elevator repair in full. Through email, Cindy White seconded. The Board approved via email the motion to spend the additional \$841.40 for the elevator repair.

Respectfully Submitted,

Susie Landrum, Secretary

Board of Trustees, Poplar Bluff Municipal Library District