

Henderson County Library Board of Trustees
Emergency Meeting
March 28, 2022

President Russell called the meeting or order at 10:00 a.m. Present were Bates, Eisenmayer, Fisher, Painter, Pullen Roessler, Russell, Director Smith and Accounting Clerk Hilligoss. Heather Hinshaw was a visitor at the meeting.

Prop A: Pullen made a motion with a second by Bates to cancel the order for the 2022 Cargo Ram High Roof Van previously approved at the March 21, 2022 emergency meeting and purchase a 2020 Ram Pro Master Cargo Van High Roof available at Yemm Chrysler-Dodge-Jeep- Ram in Galesburg, IL. Roll was called and motion carried.

Meeting adjourned at 10:50 a.m.

Next meeting is April 4, 2022 at 5:00 p.m.

Respectfully submitted,

Sharon Eisenmayer, Secretary