Windsor Storm Memorial Public Library District

Special Meeting

July 8, 2019

5:00 PM

**Call to Order by**\_ President Gail Miller at 5:00 pm

**Roll Call**

Gail Miller\_✔\_\_\_, Sheila Wilson\_AB\_\_, Kris Marsland\_✔ Shelly Clotfelter ✔ Janie Ross ✔ Stacey Hayward\_\_✔ Marci Croy AB Stacey Stremming\_ \_✔\_\_\_

**Recognition of Visitors**

None

**Action or discussion items**:

**Davis Trust**

**Discussion:** Stacey S. read the letter from the Davis Trust and informed the board of the $50,000. 00 Distributive shares that was received from the Marjorie Davis Trust. It has been recommended that the monies be invested in a 5 year CD. In that 5 year time we can better research the best possible way to use the monies that are worthy of such gift

**Action:** Motion was placed to invest the monies in certificates of deposit offered by First Federal. The board authorizes director Stacey Stremming and board President Gail Miller to conduct general deposit business with the First Federal Savings & Loan in Windsor IL for the purposes of investing monies in certificates of deposit and or other savings products offered by First Federal.

**Motion:** Stacey Hayward 2nd: Janie Ross

**Vote:** Motion passed by voice vote 5-0

**Adjourn:**

**Motion: Kris Marsland 2nd: Shelly Clotfelter**

**Time: 5:07 pm**