

INDIAN RIVER AREA LIBRARY
Special Board Meeting
December 4, 2023

The special meeting was called to order at 10:35.

Present: Jill Sager, Patty Hull, Kathy Cole, Sue Fisher, Elise Harrington, and Kelsey Rutkowski.
Guests: Sandy Lintz, Dawn Webb, and Jane McGinnis.

Hull motioned to approve the payment of the November Visa bill in the amount of \$1012.26.
Sager seconded, and all ayes.

Sager motioned to approve the payment of the general bills through November 21, in the amount of 1,442.57. Cole seconded, and all ayes.

Cole motioned to adjourn at 11:00, Harrington seconded, and all ayes.