

Special Meeting of Guernsey Memorial Library

Nov. 11, 2011

5 PM

Present: D Jennings, J Jensch, B Collins, K Darrah, L Mealing

Purpose: To discuss the revised 4 CLS "Free Direct Access" Plan

Proposal discussed. D Jennings moved to accept the proposed plan, Second J Jensch, all aye, passed.

Board also discussed Simplex Grinell service plan for 2012. Decided that we would not have them "fix" the problem now, as they cannot guarantee the work.

Moved to adjourn B Collins, second K Darrah, all aye, adjourned at 5:08

*Kathleen Darrah*