

**Wolcott Public Library
Board of Trustees Special Meeting
July 7, 2022**

Board Members Present: Bob Reed, Steve Monroe, Bobby-Jo Mendenhall, Deb Lewis, Ginny Keenan,
Director- Dottie Patt,

Excused: Terry Van Fleet, Bookkeeper-Kristl Spalding

Call to order – The meeting was called to order at 6:27 pm by President Bob Reed.

Old Business

Changing Library Name – Dottie presented the proposed letter of engagement for legal services to change the old library name, Wolcott Civic Free Library, to the Wolcott Public Library with the IRS to continue to participate in the PLS coordinated construction grant for network rewiring. Dottie is following the direction of Ron at Pioneer Library System to use this lawyer to get the name changed.

After much discussion, a motion was made by Steve and seconded by Deb to go forward with signing the letter of engagement to get the library's name changed with the IRS. Motion carried.

Date of next meeting – The next **Board of Trustees meeting will be held on Wednesday, August 17, 2022**, at 6:30 p.m.

The meeting was adjourned at 6:52 pm.

Respectfully submitted,
Ginny Keenan, Board Secretary