

NORTH BAY COOPERATIVE LIBRARY SYSTEM

Board of Directors Special Meeting Minutes August 5, 2019

1. Meeting called to order at 3:03 p.m. by Chair, Suzanne Olawski.

2. Roll Call
Present were: Suzanne Olawski (Solano County Library), David Dodd (Benicia Public Library), Henry Bankhead (San Rafael Public Library), Anji Brenner (Mill Valley Public Library), Danis Kreimeier (Napa County Library), Ann Hammond (Sonoma County Library), Linda Kenton (San Anselmo). Also present was Jacquie Brinkley, NLS.

3. Public address – No public in attendance.

Quorum of NBCLS Directors was not made for this meeting.

Meeting adjourned at 3:15 p.m.