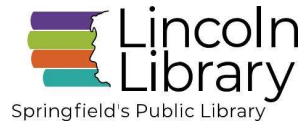


# LINCOLN LIBRARY BOARD OF TRUSTEES SPECIAL MEETING



**June 26, 2024**

**Board Present:** Andre Jordan, President; Helen Cox, Vice-President (via audio conference); Robert Banks; Kathryn Harris; Ann Mares; Mary Mucciante; Jessica Rubinkowski; Marty Ryan

**Board Absent:** Cristina Cray, Secretary

**Staff Present:** Emily Stone, Assistant Director

President Jordan called the meeting to order at 5:00pm. The two new trustees, Robert Banks and Kathryn Harris, were introduced.

The Board unanimously voted to allow Helen Cox to attend the meeting via audio conference due to temporary disability.

The Board approved the minutes for the April 24, 2024 meeting.

**New Business:** The vote to approve the new non-resident fee that will go into effect on July 1, 2024 passed unanimously. The new non-resident fee generated by the State Library formula will be \$95 per year.

Mrs. Cox noted that she hoped that the Library will eventually be able to offer resident service to 'donut hole' areas within Springfield.

**Public Forum:** None

**Executive Session:** None

**Adjournment:** Meeting was adjourned at 5:07pm.