The meeting was called to order by President, June Karjalainen at 10:00 am.

ROLL CALL: Present: Ballard, Clapp, Jordan, Karjalainen, Tomak

Absent: Bresette, Gnesotto

Pledge of Allegiance was recited.

PUBLIC COMMENTS: None.


APPROVAL OF MINUTES: December 6, 2019 meeting. Motion: Jordan, Support: Clapp to approve the minutes. Approved.


Sue Glover is the new secretary. Lisa Sutton will do the financials.

SECRETARY’S REPORT/CORRESPONDENCE: Received letter from Gerrish Twp. stating Joyce Ballard will continue serving on the Board.

TREASURER’S REPORT: The treasurer’s report was reviewed. Motion to approve and file: Clapp. Support, Ballard. Approved.

APPROVAL OF BILLS: Motion by Jordan, Support, Clapp, to approve checks from #6955 to 6997. Motion approved by roll call vote.

COMMITTEE REPORTS: None.

DIRECTOR’S REPORT: Motion to accept and file made by Jordan, Support, Tomak. Approved.

OLD BUSINESS:

None.

NEW BUSINESS: Motion by Karjalainen, support by Jordan to approve the purchase of 2 computers, for Colleen and Cindy, not to exceed $2000. Motion approved by roll call vote.

Other Matters: None

PUBLIC COMMENTS: None.

Next regular meeting: Friday, February 7, 2020 at 10:00 am.

MOTION TO ADJOURN: Clapp. Support, Ballard. Meeting was adjourned at 10:30 am.