MEETING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT Thursday October 18, 2012 Main Library

Board Meeting Room

President Susan Spooner called the meeting to order at 7:30 p.m.

President Spooner asked Administrative Assistant Deborah Muscarello to call the roll.

1. Roll Call: President Susan Spooner; Trustees Bonnie Hulke and Kim Schroeder. Absent: Treasurer Pat Carl; Secretary Amy Ellis; Trustees Sherri Harry and Candace McCreary.

Roll call revealed that there were three Board members present; in a seven member Board four is a quorum.

President Susan Spooner declared since there was no quorum, there would be no meeting. We will sign the checks to be approved at the November 15, 2012 meeting.

Susan Spooner Board President Deborah Muscarello Administrative Assistant