**Ethel Everhard Memorial Library Board of Trustees**

**May 10, 2023 Special Meeting Minutes**

**Presiding Officer**: Board President Cathy Rohner called the meeting to order at 12:00 p.m.

**Roll Call**: Cathy Rohner, Nancy Nelson, Bruce Dethlefsen, and Valerie Virch present. Tammy Winkleman absent.

**Agenda**: Motion by Dethlefsen to approve agenda. Second by Virch. Motion carried 4-0.

**Discussion /Approve bank account changes as presented.** Motion by Rohner to transfer library money. Second by Dethlefsen. Roll call vote: Virch, yes; Nelson, yes; Rohner, yes; and Dethlefsen, yes. Motion carried 4-0.

$61,629.78 from BMO Money Market to National Exchange Checking Account.

$80,991.22 from National Exchange Money Market to NE CD or State Pool Reserve Account

$24,417.96 from NE Money Market – Furniture Fund to State Pool Reserve Account

**Adjourn:** Motion by Virch to adjourn at 12:02 p.m. Second by Nelson. Motion carried 5-0.

**Next meeting**: Next regular meeting: June 12, 2023.