

# MINUTES

## **Arkansas City Public Library Board of Trustees Special Meeting – August 19, 2024**

The Board of Trustees of the Arkansas City Public Library met Monday, August 19, 2024, at 12:00p.m. at the library for a special meeting.

### MEMBERS PRESENT:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Shawna Allison, President     | <input checked="" type="checkbox"/> Charles Tweedy, City Commissioner |
| <input checked="" type="checkbox"/> Mitch Reichle, Treasurer      | <input checked="" type="checkbox"/> Katie Boyle                       |
| <input checked="" type="checkbox"/> Lloyd Colston, Vice-President | <input checked="" type="checkbox"/> Latresha Swopes                   |
| <input type="checkbox"/> Emily Mitton, Secretary                  |   |

STAFF PRESENT: Mendy Pfannenstiel, Library Director

OTHERS PRESENT: None

Allison called the meeting to order at 12:10 p.m.

**Motion by Colston to approve the board resolution calling for an election to create the Arkansas City Area Public Library District. Second by Reichle. Approved unanimously.**

**Motion by Colston to adjourn the meeting. Second by Swopes. Approved unanimously. With there being no further business, the meeting concluded at 12:21 p.m.**