

Wadsworth Library Board of Trustees Minutes  
Special Board Meeting January 3, 2020

Present: Mike DaBramo, Tom Whitmore, Julie Brocklehurst-Woods, Carolyn Meisel  
Absent: Geoff Clough, Marcia Podherecki, Mark Sullivan,  
Staff: Debby Emerson, Marcia Koch

The meeting was called to order at 4:37 by President Mike DaBramo.

**Motion 26:** Tom moved that \$500,000 previously taken from the cash portfolio at RACF will be put into CD's with Schwab. Debby Emerson, Marcia Koch, and Mike DaBramo are all authorized to manage this account. Second by Carolyn, passed unanimously.

**Motion 27:** Mike moved that \$80,000 currently held the Main Wadsworth Library checking account be moved into a short-term appropriate Schwab account if available. Second by Tom, passed unanimously.

The fundraising sign posts have been installed. We discussed the size and possible value assigned to the increments on the sign. Consensus was to leave some space at the top until we reach our goal. The increment values at the top may be less than the others.

The meeting was adjourned at 4:48 via motion by Carolyn, second by Tom.

Respectfully submitted,

Julie Brocklehurst-Woods  
Board Secretary