

**MARKHAM PUBLIC LIBRARY
BRADFORD ANDERSON OGLESBY
"RESCHEDULED MEETING"**

**WEDNESDAY, MARCH 31, 2021
7:00 P.M.**

MINUTES

CALL TO ORDER

Ms. Timplon called the meeting to order at 7:38 P.M.

ROLL CALL

Ms. Timplon, Ms. Smith, Ms. Boykins-Montgomery, Ms. Johnson, Ms. Dixon

Others in Attendance: Attorney Steven Miller, Interim Director Bridget Roland

APPROVAL OF MINUTES

Ms. Boykins-Montgomery made a motion to accept the minutes of February 24, 2021. Ms. Smith seconded. Roll call: 5 Ayes, 0 Nays. Motion passed.

FINANCIAL REPORT

Bill List \$41,263.00

Transfer \$41,000.00

Ms. Johnson made a motion to accept the bill list in the amount of \$41,263.00. Ms. Smith seconded. Roll call: 5 Ayes, 0 Nays. Motion passed.

Ms. Smith made a motion to transfer \$41,000.00 to cover the bill list. Ms. Boykins-Montgomery seconded. Roll call: 5 Ayes, 0 Nays. Motion passed.

CORRESPONDENCE

A thank card was received from Ms. Roland.

An email was received from Christina Fisher from City Hall recommending two Bookkeepers that the Board should consider. Ms. Johnson suggested that a letter be sent to the current Bookkeepers regarding ending out contracted relationship