

**Minutes of the Special Meeting of the Board of Trustees
of the Byron Public Library District
June 28, 2023**

Call to Order:

The meeting was called to order at 3:05 pm by Barb Clubb. Board members present were Elaine Breck, Barb Clubb, Jill Grennan, and Sean Hosseini. Also attending was Emily Porter, Director.

Absent Members: Eric Arnquist, Rachel Hansen, Susan O'Neil

Visitors: None

New Business:

- Mrs. Porter presented the options for property liability insurance. Mr. Hosseini motioned to approve the quote from Coyle Kiley. The motion was seconded. The board reviewed quotes from three insurers. The motion was approved by a roll call vote initiated by Mrs. Clubb; 4-0: Mrs. Breck, yes; Mrs. Clubb, yes; Mrs. Grennan, yes; and Mr. Hosseini.

A motion to adjourn the meeting was made by Mrs. Breck and seconded. The meeting adjourned at 3:14 pm.

Respectfully submitted,
Emily Porter
Director