

John Trigg Ester Library

PO Box 468, Ester, Alaska 99725 907-374-8080 • www.esterlibrary.org

October 18, 2020

October Board of Directors Meeting Minutes

Meeting called to order: 5:10 PM, via Zoom

Members present: Carrie Correia, Mina Doerner, Mindy Gallagher, Kristin Haney, Sharon Lockwood, Sarah Moisan, Ritchie Musick, Gary Pohl and Syrilyn Tong.

The following persons were nominated, and voted in by unanimous consent:

Gary Pohl – President
Syrilyn Tong – Treasurer
Ritchie Musick – Secretary
Carrie Correia – Director
Kristin Haney – Director
Mina Dowrner – Alternate
Sharon Lockwood – Alternate

(The following persons continued in their present capacities): Sarah Moisan – Vice President Mindy Gallagher - Director

The November meeting was scheduled for Sunday November 8, at 4:00 PM

Motion to adjourn – Ritchie, seconded by Gary.

Meeting adjourned: 5:22 PM