1. **Call to Order**- Meeting called to order at 1:00 pm by John Swingle. In attendance were trustees John Swingle, Annette Logue, Donna Garner, Linda Jinks, and Craig Brooks. Diana Very from Three Rivers Regional Library System was present.

2. **Pledge and Prayer**- The pledge was led by John Swingle and Donna Garner blessed us with a prayer.

3. **Personnel Discussion**- No motions were made, but a general discussion about procedures to follow when hiring was held.

4. **Maintenance**- A discussion was held about the pro and cons of replacing the rug in the library meeting room. A motion was made by Linda Jinks to spend up to $2500 of capital funds in the bank to replace the carpet. Donna Garner provided a second to the motion and the motion carried unanimously. A suggestion to rename the meeting room after our manager was held and it was agreed that it should be done.

5. **Adjournment**- Annette Logue made the motion to adjourn, Donna Garner seconded it and the motion carried unanimously.

6. **Next Meeting**- The next regular scheduled meeting is October 20th at 12:30 pm in the meeting room of the Ida Hilton Public Library.