

HARRISON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES (Minutes of the Special Meeting)

Date: May 22, 2023
Place: Orange Grove Public Library/Conference Call
Presiding Officer: Dave Vincent, Board Chair
Members present: Joan Kostmayer, Ardys Heurtin, Ron Peresich, Jr.

A quorum was present throughout the meeting.

Others in attendance: Sarah Crisler-Ruskey, Library Director
Melissa Schwarz, Minutes Taker

Board Chair Dave Vincent called the meeting to order at 12:00 pm.

Agenda was unanimously approved

One bid was received from Hancock Whitney Bank. No other bids were received. Sarah Crisler-Ruskey opened and read the bid.

Motion to accept bid from Hancock Bank for 2 years was unanimously approved.

Dave Vincent, Board Chair