**Paris Public Library**

**Board of Trustees**

**January 18, 2023**

A special meeting of the Board of Trustees was called to order at 4:29 p.m. by President Janine Brann. In attendance were Boylan, Brann, Garver, Gill, Gross, Lehman, Punzelt, and Young. Earlywine, McGill – absent.

**New Business:** The board reviewed the updated Finance Report from the June 12, 2023 meeting. MOTION: Lehman, second by Punzelt to accept report. Motion carried.

The board discussed the possibility of applying for a TIF grant to provide more security cameras throughout the library. This would not require a second estimate to proceed.

MOTION: Gross, second by Garver to apply for a TIF grant to cover project needs including security, wiring, telephone, building and structural issues. Director Boylan need not secure a second estimate. Motion carried.

Meeting adjourned at 4:43 p.m. Next scheduled meeting is Monday, July 10th, 2023.

Respectfully submitted,

Evie Gill, Secy.