



**E MAIL MINUTES OF THE MORRO BAY FRIENDS OF THE LIBRARY
BOARD OF DIRECTORS MEETING AUGUST 20-21, 2009**

Participated and Responded: Laurie Allen, Nancy Burke, Robert Davis, Ric Deschler, Jude Long, Susan McElhinney, Joan Petersen and Karen Robert. Late responses recorded 8-24: Jennifer Redman, Joan Decker (both shared yea votes).

Old Business:

Project Proposal #09-04 – Replace Eight Chairs in the Reading Area: On August 20 and 21 2009, President Robert contacted Board members via e-mail to consider Branch Librarian Long's request for funds, not to exceed \$2,800.00, to purchase eight chairs for the Library reading area. A motion was passed by consensus of all those who participated for approving funds, not to exceed \$2,800.00, for the purchase of eight chairs for the Library reading area (moved Deschler, seconded McElhinney).

Respectfully submitted,
Nancy Burke, Secretary