

## **Teton County Library Board Voucher Meeting**

April 20, 2023

### **Call to Order**

#### **9:01AM**

Peter Stalker, Library Board President, called meeting to order. Attending board members Stan Steiner and Lisa McGee. Also present were Stella Terrazas, Administrative Services Manager.

### **Adoption of Agenda**

Peter moved to approve September agenda, Stan seconded, all voted in favor.

### **Public Comment**

None

### **Correspondence**

None

### **Library Staff Comments**

None

### **Consent Agenda**

Lisa moved to approve the payment of library vouchers. Stan seconded. All voted in favor.

### **Discussion Items**

Peter mentioned that one of us (Lisa or Stan) may need to act as Chair for the May 18<sup>th</sup> meeting due to potential absence of Peter and Shawn.

### **Adjourn**

Peter moved to adjourn. Lisa seconded. All voted in favor. 9:03am, 4/20/2023.