

**Minerva Public Library  
Board of Trustees Records Commission Meeting Agenda**

**September 26th, 2024 at 6:25 pm, Board Room**

**Attendance:**

Trustee: Roger Bartley \_\_\_\_\_X\_\_\_\_\_

Trustee: Jennifer Beard \_\_\_\_\_

Trustee: Casey Milano \_\_\_\_\_X\_\_\_\_\_

Trustee: Rebecca Miller \_\_\_\_\_

Trustee: Sarah Repella \_\_\_\_\_X\_\_\_\_\_

Trustee: Diane Ruff \_\_\_\_\_X\_\_\_\_\_

Trustee: Richard Rutledge \_\_\_\_\_X\_\_\_\_\_

Interim Director/ Fiscal Officer: Heather Husted \_\_\_X\_\_\_

**Disposition of Records Discussion:** there are no records requested to be removed at this time.

**Motion to Adjourn:**

Ruff – 1<sup>st</sup>  
Repella – 2<sup>nd</sup>

