

PROCEEDINGS OF TOWN BOARD MEETINGS

Regina  
L. S. S.

MEETING HELD ON THE fifteenth DAY OF May A. D. 1979

The special meeting was called to order at 7:35 p.m. by Township Supervisor Laurence Courtney. Also present were Clerk Marcial Strong, Treasurer Edgar Scharrer and Trustees Roger Foster and Alvin Block. Non-board members in attendance were Christine Harcourt and Teresa Hansen.

The clerk read the minutes of the last special library meeting. Motion to approve the minutes as read was made by Foster, supported by Block. Motion passed unanimously.

Board members interviewed Tracie Curtis.

Henry Hall did not appear for the meeting.

A motion to appoint Tracie Curtis as librarian was made by Foster, supported by Block. The motion passed unanimously.

A motion to have Tracie Curtis begin work on June 25 was made by Scharrer, supported by Block. Motion passed unanimously.

A motion to adjourn was made at 8:15 p.m. by Edgar Scharrer, supported by Roger Foster. Motion passed unanimously.

Lang County Libr.  
Edgar Scharrer / Tracie  
Marcial Strong, Clerk

Alvin Block, Trustee  
Roger H. Foster, Trustee