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**MINUTES OF MARYSVILLE PUBLIC LIBRARY**

**PUBLIC RECORDS COMMISSION**

 **November 16, 2016**

The Marysville Public Library Public Records Commission met on Wednesday, November 16, 2016, at the Main Library location.Attending: Chad Seeberg, Rebecca Wever, David G. Speicher, Sue Irwin and Anita Tiller

Absent: Robert Buckley and Rhonda Thompson

Staff: Nieca Nowels, Michael Schmenk, Cindy Crawford, Chelsey Moore, and Bethany Anderson

Guests: Jan Dick, Dave Irish and Perry Parsons

**CALL TO ORDER**

President Chad Seeberg called the meeting to order at 5:00 p.m.

**APPROVAL OF MINUTES** – November 18, 2015

President Seeberg asked if there were any corrections regarding the minutes of the last meeting.

**Motion 01-16**

Sue Irwin moved approval of the minutes as presented, seconded by Anita Tiller

Irwin Aye Buckley Absent Speicher Absent

Thompson Absent Wever Aye Tiller Absent

Minutes were approved as presented.

**APPROVAL OF AGENDA** – November 16, 2016

President Seeberg asked if there were any corrections regarding the agenda of the meeting.

**Motion 02-16**

Rebecca Wever moved approval of the agenda as presented, seconded by Sue Irwin.

Irwin Aye Buckley Absent Speicher Aye

Thompson Absent Wever Aye Tiller Aye

Agenda was approved as presented.

There was no further business.

The next Public Records commission meeting will be in November 2017 board meeting, at the Main location, Marysville Public Library.

The meeting was adjourned by President Seeberg at 5:04 p.m.

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Chad Seeberg, President Rhonda Thompson, Secretary