

MINUTES OF THE JUNE 22, 2009
REGULAR MEETING
OF THE
SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES

- 1) The meeting was called to order by the President, John Russell, at 7:10 p.m.
- 2) Roll call:
 - Present: Mr. John Russell, Mr. Donald Van Deursen, Ms. Marion Wognum and Librarian: Miss Alma De Young.
 - Absent: Mr. John Dunlop, Mrs. Christine Hermanowicz and Mr. Virgil Tolbert.
- 3) Mr. John Russell noted that there was a lack of a quorum and no hope of obtaining one. He announced that because of failure to obtain a quorum the meeting was adjourned to the next regular library board meeting on July 27, 2009.