

**TONOPAH TOWN BOARD
MEETING MINUTES
SEPTEMBER 9, 2015
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049**

Tonopah Town Board Chairman Horace Carlyle called the meeting to order September 9, 2015 at 7:01 p.m. Also present were Tom Seley, Janet Hatch, and Duane Downing. Doug Farinholt was present on the phone. Forty-nine others were in attendance. Chairman Carlyle led in the Pledge of Allegiance.

Duane Downing was present after 7:08 p.m.

The Town Board recessed to the Library Board of Trustees at 7:19 p.m. and reconvened as the Town Board at 7:25 p.m.

1. Public Comment

Becky Tisue of Lifeguard International Flying ICU introduced herself and noted that she would like to give an overview of the organization she works for. She stated that Lifeguard International was started by Flight Nurse Donna Miller in 2002 and started in Tonopah in 2009. She explained that they offer membership programs to offsets the costs. Ms. Tisue stressed that they have two flight nurses who are part of the community and who were raised in Tonopah and Goldfield. She added that they also have medics who want to be part of the community and are standing by the community. She emphasized that Lifeguard International is hoping to continue to dedicate themselves to the community and that they are hoping to get health care back to Tonopah. Ms. Tisue stated that she was here to answer questions and brought brochures for everybody.

Vice-Chairman Duane Downing asked whether the crew has any difficulty when arriving in Las Vegas which Ms. Tisue denied. She explained that they have agreements with some hospitals in Las Vegas and they are willing to accept any patients the crew takes to them.

Ron Luschar of Careflight introduced himself and stated that they are a helicopter flight service out of Reno that was started in 1981. He added that they serve California and Nevada with 4 aircrafts and soon to be 5 bases. Mr. Luschar pointed out that the nearest base was in Fallon which equals roughly a 55 minute flight time. He noted that they can get to Tonopah in just over an hour which is good for critical care. He emphasized that they are staffed with critical care flight paramedics and critical care flight nurses. Mr. Luschar stressed that safety is their number one concern. He noted that he also brought brochures for everyone.

Chairman Horace Carlyle stated that the Board was not prepared to ask questions and suggested putting an item on the agenda to have a more detailed presentation.

Wayne Allen, CEO at Nye Regional Medical Center (NRMC), noted that he talked about the hospital's status at the Board meeting two weeks ago and had presented a business model that he had been working on since the beginning of the year. He pointed out that he is under a non-disclosure agreement and therefore cannot discuss any details. He noted that a proposal is complete and will be submitted to Nye County. Mr. Allen stated that they had worked on it for over three months and that he believes this is very positive.

Chairman Carlyle asked whether the item will be on the next Board of County Commissioners (BOCC) agenda. Assistant County Manager Joni Eastley stated that they were working on it. Wayne Allen pointed out that this proposal does not include any debt.

2. Review and approval of minutes, in context, from the regular meeting held August 26, 2015.

This item was tabled.

3. Discussion, deliberation and possible action to approve applying for a Tourism Marketing Grant for banners promoting Jim Butler Days and the annual rodeo through the Nevada Commission on Tourism and to approve grant matching expenditure.

Deputy Town Clerk Kat Galli explained that the Town was informed by the Nevada Commission on Tourism (NCOT) that the Town can apply for grants. She noted that they used to only allow non-profits to apply. As Tonopah does not have a Chamber of Commerce or the Tonopah Development Corporation (TDC) anymore, the Town is allowed to directly apply for grants through NCOT.

Kat Galli stated that she would like to see the banner brackets along Main Street in use. She pointed out that the banners would be cheaper than she expected. As the banners would promote events in Town, she was hoping to qualify for matching grant funds of up to 50%. Ms. Galli added that one set of banners would advertise Jim Butler Days and display the US flag and the other set of banners would advertise the Annual Summer Rodeo and would have a picture of a bucking horse and cowboy.

Chairman Horace Carlyle inquired whether the Town's matching funds would come out of Room Tax which Administrative Manager Chris Mulkerns affirmed.

Janet Hatch asked whether Ms. Galli had seen a sample and knew whether it was good quality. Ms. Galli noted that she was given two options and had chosen the more durable option "poly canvas" which is two canvases sewn together. Mr. Carlyle stated that canvas should be strong.

Duane Downing inquired whether the total cost for the banners would be \$3,409. Ms. Galli pointed out this would be the total cost if the Town does not receive grant funds.

She added that she could ask the company she chose to order from whether they would guarantee the price until the Town knows whether they receive grant funds or not.

Tom Seley asked whether Ms. Galli knew when the grant would be awarded. Ms. Galli explained that the deadline to apply was September 25, 2015 and that she did not know when the grant would be awarded. Chris Mulkerns noted that it usually takes two to three months. Duane Downing inquired whether Ms. Galli knew how long it would take to manufacture the banners which Ms. Galli denied. He suggested contacting the company in order to find out when the banners need to be ordered so that they are produced and delivered before Jim Butler Days. Horace Carlyle stressed that he supports the project but wants to make sure the Town does not have to fully fund it. Chris Mulkerns explained that Ms. Galli needs the Board's approval to apply for the grant. She added that the Town's 50% match can also be in-kind services. Mr. Carlyle stated that he supports submitted the application.

Duane Downing motioned to approve the Town of Tonopah to apply for a Tourism Marketing Grant for banners promoting Jim Butler Days and the annual rodeo through the Nevada Commission on Tourism and to approve grant matching funds for the expenditures. Tom Seley seconded. No further discussion. Motion carried 5-0.

4. Discussion, deliberation and possible action to approve applying for a Tourism Marketing Grant for advertising in the "Nevada Magazine" and the annual "Travel Nevada Tourism Guide" through the Nevada Commission on Tourism and to approve grant matching expenditure.

Kat Galli explained that this application would be for the same grant and grant cycle as the project presented earlier. She pointed out that the Board had already approved the expenditure for the advertising in the Nevada Magazine at a previous Board meeting. She added that the advertising was approved for up to 6 issues and that the price for Tonopah to advertise is the "Rural Rate" which has the highest discount possible. Ms. Galli noted that she would like to add advertising in the Annual Tourism Guide published by the Commission on Tourism. She pointed out that this guide is sent to anybody who requests it. She stressed that this expenditure has not been approved yet.

Kat Galli noted that because she does not know when the grant will be awarded and because of deadlines to submit the necessary information for publication of the magazine and guide, the Town might have to carry the full cost if they do not receive the grant.

Duane Downing asked how much the cost was for the ad in the Tourism Guide. Ms. Galli clarified that this would depend on the size of ad that the Board would like to have. She pointed out that a quarter page ad would be \$3,850 and a half page ad would be \$5,500. Mr. Downing asked whether this would also be paid out of room tax funds which Chris Mulkerns affirmed.

Janet Hatch stated that this sounds like a very good investment and suggested approving a quarter page ad. Duane Downing and Tom Seley agreed.

Duane Downing motioned to approve applying for a Tourism Marketing Grant for advertising in the "Nevada Magazine" and the annual "Travel Nevada Tourism Guide" through the Nevada Commission on Tourism and to approve grant matching expenditure in the amount of \$3,850 for the "Tourism Guide" which is in addition to what was previously approved for "Nevada Magazine". Janet Hatch seconded. No further discussion. Motion carried 5-0.

5. Discussion, deliberation and possible decision to surplus and dispose of Town of Tonopah and Tonopah Public Utilities Inventory Deemed to be Incapacitated or Out of Service by staff.

Utility Manager Joe Westerlund explained that the inventory to dispose of is the 1994 truck and the TPU service truck that was replaced this year. He stated that both vehicles do not run and the Town/Tonopah Public Utilities (TPU) have invested money in the past to have them repaired but they broke down again. He stressed that the TPU yard now looks like a junk yard. Mr. Westerlund added that the new TPU truck will be arriving the following week. He noted the last time, a dump truck and another vehicle were surplus.

Administrative Manager Chris Mulkerns clarified that the Town/TPU will advertise the two aforementioned vehicles to salvage in the local newspaper. She stressed that it has to be a licensed company.

Duane Downing motioned to approve to surplus and dispose of Town of Tonopah and Tonopah Public Utilities Inventory which have been deemed to be Incapacitated or Out of Services by staff, specifically a 1994 Ford F250 and a 2004 Ford F250 and to approve the advertisement to go to bid. Tom Seley seconded. No further discussion. Motion carried 5-0.

6. Discussion, deliberation and possible action to approve Shaw Engineering Scope of Work dated September 2, 2015 to assist the Town of Tonopah/ Tonopah Public Utilities in the preparation of a Memorandum of Understanding to identify the terms and condition to provide potable water service to West Kirkland Mining for the Three Hills and Hasbrouck Mine Projects.

Horace Carlyle stated that he opposes the Memorandum of Understanding (MOU). He noted that if he looks at Shaw Engineering's proposal, it might require legal services. He stressed that West Kirkland Mining's (WKM) proposal dated August 28, 2015 states that they do not agree to anything.

Chris Mulkerns pointed out that she had e-mailed WKM asking them what their intentions were for money. Duane Downing noted that Shaw Engineering estimated that

the scope of work will be up to \$30,000. He emphasized that WKM agreed to pay up to \$30,000. Chris Mulkerns added that they understand that legal fees are a separate issue and they agreed to pay for those as well. Horace Carlyle stressed that he does not have anything in writing. He added that legal documents should not be amended by e-mail. Ms. Mulkerns clarified that the document was on a WKM letterhead and that Mr. Carlyle did receive a copy of it.

Duane Downing stated that he had a copy of WKM's letter dated September 9, 2015 and read it into the record:

“Sir,

This letter confirms that West Kirkland Mining USA, Ltd. will reimburse the Town of Tonopah the reasonable engineering cost incurred up to a maximum amount of \$30,000 in the development of a Memorandum of Understanding for the supply of water to the Hasbrouck Gold Project.”

Mr. Carlyle asked whether WKM was specifying “engineering cost” which Mr. Downing affirmed. Mr. Carlyle inquired whether the letter was on a letterhead from WKM which Mr. Downing also affirmed.

Horace Carlyle pointed out that this was a very complex matter and that the Board has to be very careful. He stated that WKM can be covered under very different laws. He pointed out that there will be additional legal fees. Tom Seley noted that the district Attorney (DA) has to approve hiring an attorney. Chris Mulkerns clarified that the Town has already received the DA's approval. She explained that they have a recommendation from Paul Winkelman of Shaw Engineering and Wayne Carlson of POOL/PACT. She stated that the intention is to interview both attorneys and see which one would be best.

Horace Carlyle stressed that he wants to see everything in writing. Chris Mulkerns showed Mr. Carlyle the documents and handed him copies. Mr. Carlyle emphasized that if the Board makes one mistake, it will cost tens of thousands of dollars.

Duane Downing motioned to approve Shaw Engineering Scope of Work dated September 2, 2015 to assist the Town of Tonopah/Tonopah Public Utilities in the preparation of a Memorandum of Understanding to identify the terms and conditions to provide potable water service to West Kirkland Mining for the Three Hills and Hasbrouck Mine Projects. Tom Seley seconded. Janet Hatch noted that she would like to have an addition. She stated that she would like to amend Step 1 “Meeting in the Town with Town staff, WKM and /or legal counsel” to say “as necessary” instead of “up to three”. Horace Carlyle agreed. Chris Mulkerns stressed that this might change the cost. Horace Carlyle pointed out that Shaw Engineering has a disclaimer that none of their cost will include legal counsel. Ms. Mulkerns noted that Shaw engineering's contract does include meetings in Tonopah. She emphasized that the agreement will include Paul Winkelman coming to meetings in Tonopah, his work, his drive to Tonopah, not legal counsel.

Horace Carlyle stressed that the Town needs a separate agreement for an attorney. Chris Mulkerns agreed and added that this was the reason for the statement from WKM.

Tom Seley pointed out that the Town already has an agreement with WKM and they know that the cost for legal counsel is in addition to this. He noted that after the Board selects an attorney, they will have a number that they can ask WKM about. He stated that he was sure Paul Winkelman had experience in matters like this and a lot of the MOU process could be done in teleconferences etc.

No further discussion. Motion carried 5-0.

7. Discussion, deliberation and possible action that the Town Board of Tonopah receives the presentation from Building Hope Nevada for the feasibility study and project sponsorship to repair/replace Nye County Regional Hospital.

Angela Quinn introduced herself and explained that she is the CEO of Building Hope Nevada (BHN). She stated that this is a non-profit community development corporation working statewide. She added that she does a large percentage of the grant-writing for the State of Nevada.

Ms. Quinn stated that she applauds those who have tried to sustain the hospital in Tonopah. She pointed out that the hospital in Boulder City was three months away from going bankrupt and that Tonopah is in a better situation because there is no other medical facility close by.

Angela Quinn clarified that she evaluated the situation in Tonopah from an economic development standpoint. She stressed that there is a lack of certain services in the State of Nevada. She noted that if one has a rural critical access hospital, one would get a higher reimbursement. She emphasized that Tonopah is not too small to have a critical access hospital (CAH) as Caliente has one and only has two beds. Ms. Quinn stated that if one has a CAH, one could “lego on” distinct part units. Tonopah could have a small hospital, a rural health clinic and “lego on” a clinic for veterans, a residential treatment center for juveniles. She explained that these services are funded through Medicaid and Medicare and provide a strong revenue structure.

Angela Quinn stressed that she has been doing this work in Nevada for about 20 years with about \$100 million worth of projects. She emphasized that the State needs significant partners in rural communities to build the capacity to serve the residents of Nevada. She pointed out that patients are being send to other states because there are no services in Nevada. Ms. Quinn explained that a “Campus of Care” could have senior housing, veteran housing etc.

Angela Quinn suggested the Town talk to USDA or the State or Governor Sandoval to ask for help. She stressed that she has seen it work and knows the people who want this

to be successful. She added that she thinks the State would participate in funding a "Rural Health Clinic". She stressed that she would encourage the Town to look at a new facility as the old one would be too expensive to bring up to code.

Janet Hatch asked what it would cost to have a feasibility study done. Angela Quinn clarified that it would cost about \$25,000 and that a private donor in Nye County was willing to donate \$5,000. Ms. Hatch inquired whether Tonopah would have an emergency medical center that way. Angela Quinn stated that evaluating this would be part of the feasibility study. She noted that the study would look at what Tonopah would need immediately and what could be done to get this. She pointed out that Tonopah would have to contact the State with their plans and that there are federal partners Tonopah could contact.

Duane Downing asked how this coincides with what is currently going on. Angela Quinn stated that she does not know. Mr. Downing noted that it seems like there are two different entities looking at this. Ms. Quinn explained that there are 2,200 rural hospitals across the country that are smaller than this hospital with very good leadership teams.

Janet Hatch asked how soon Tonopah would have a medical facility again if there had to be a replacement. Angela Quinn explained that a feasibility study would take 2-3 months. She stressed that it usually is a problem convincing people healthcare is needed which would not be a problem in Tonopah as everybody knows healthcare is needed in Town. The rest would be to see what the lego pieces could be so that you have enough cash flow.

Tom Seley stated that this is something that Nye County will have to address. He noted that he appreciates the information, but sees it as two competing entities. He suggested Ms. Quinn should get on the BOCC agenda and do a presentation for the Commissioners.

Tom Seley pointed out that he has looked at the numbers in Ms. Quinn's handout and questioned, from experience, the projected number of possible jobs. Angela Quinn stressed that those economic projections are national standards recognized by the State and Federal Government.

Tom Seley inquired how long it would take to get a new license. Angela Quinn answered that if one builds a new hospital, it would be a faster process as one can build it up to code. She noted that it would probably take up to a year for construction and the permitting process would come after that.

Duane Downing asked what the timeline would be if one had an active license. Angela Quinn stated that if the license was suspended, the building would need to be brought up to code. Mr. Downing clarified that the license was not suspended and was still active. He emphasized that no money has to be spend to build a new facility.

Angela Quinn stated that the old facility has not worked in the past and is not economically viable. She noted that they spend \$18 million for 18,000 square feet in Boulder City. Duane Downing stressed that everyone wants a viable solution. He noted that everyone knows that the current model did not work. Mr. Downing added that he knows Wayne Allen, CEO of Nye Regional Medical Center, and Nye County are working on a solution. He suggested everybody getting together to find a solution. Tom Seley pointed out that when the Extended Care Facility was lost the hospital was not profitable anymore.

Angela Quinn agreed and added that there has to be a shift in thought and the Town and County have to “strike while the iron is hot”. She noted that people are paying attention more now because there is no facility.

Janet Hatch asked whether she understood Ms. Quinn right that this would complement what Mr. Allen was organizing with an outpatient facility with an emergency room, hospital, and inpatient care. Angela Quinn stated that she does not know what Mr. Allen is working on and explained that there are two types of clinics, rural clinics and federally qualified health centers. She stressed that the latter get a much deeper subsidy. Ms. Quinn noted that these are different types of setups. If one brings in a provider to keep the clinic going, it would complement this. Janet Hatch stressed that duplicates of services are not needed.

Horace Carlyle stated that he was tired of “groundhog day”. He noted that his wife had received a bill from NRMC that was fraudulent. He contacted Medicare about the bill and pointed out that he had provided an article in the backup of this item in which James Eason had made comments about the inadequacies of the hospital’s billing. He noted if people do not protest their bills, they will be send to collections. Mr. Carlyle stated that PrimeCare, with full knowledge, send fraudulent bills. He added that they are victimizing the people of this community. He noted that it is a criminal act to send bills like that.

Horace Carlyle noted that he appreciates that there may be an alternative for the community and that the public knows about it. He asked how many times the community should have to go through this. He stressed that he thinks the Town needs an alternative that is not controlled by Nye County. He added that there was no concern about public health or somebody dying. Mr. Carlyle pointed out that one will have to see whether a new operator can make the hospital sustainable.

Janet Hatch thanked Ms. Quinn for the presentation and noted that a statement was made that the Town had worked with the County and can maybe work with the private sector because Nye County does not have the funding. Angela Quinn explained that right now is a good time because the federal government pushes out any money they have left by September 30. She noted that any hospital or CAH can be owned by a Town, a County or a non-profit. She stressed that there are lots of ways how this can be done.

Angela Quinn pointed out that Boulder City focuses on psychiatric programs that are doing well and are making enough revenue to sustain the hospital. She stressed that they created 90 new jobs and saved 200. She pointed out that once they can show these numbers to the USDA, they receive funding. Ms. Quinn noted that juveniles could be sent to Tonopah, instead of Kentucky or California, so that they could get the \$960 per diem that is being paid.

Joni Eastley stated that she has never disliked Horace Carlyle as much as she does tonight for the comments he made about the integrity of James Eason. She noted that she could not be more offended and that Mr. Carlyle knows of the length Mr. Eason has gone to and the personal and professional sacrifices Mr. Eason made to hold the hospital and district together. She added that Mr. Carlyle made the comment that Mr. Eason bragged about the hospital sending out fraudulent bills and that words have meanings. Ms. Eastley clarified that there is a legal definition of the word fraud. She suggested Mr. Carlyle file a claim if he has proof that James Eason or any member of the NRMC billing staff deliberately, knowingly and willfully sent out fraudulent statements in an attempt to gain revenues that they were not entitled to. Ms. Eastley stressed that if Mr. Carlyle does not have proof, he should not make ignorant statements in a public meeting. Members of the public applauded. Horace Carlyle stressed that Mr. Eason's departing comment about PrimeCare was that he would never do it again without authority.

Joni Eastley noted that, as a taxpayer, she opposes tax money being spent by the Town on a feasibility study on building another medical facility for a private entity. Ms. Eastley explained that she had served on the BOCC for 12 years and 10 years on the Round Mountain Town Board and appreciates the work the Town Board does. She stated that when she was on the board, she looked at everything from the view of a three legged stool. She asked herself whether it was constitutional, necessary, and whether they could afford it. If the answer to one was no, then the stool would fall. She stressed that the Board having a feasibility study done would be premature.

Michael Lach of North Tonopah Development stated that he feels a feasibility study is necessary. He noted that looking at the situation as an outsider who does not know what is going on behind closed doors; he sees that it is not working and that people could die because there is no hospital. He added that nobody is going to move to Tonopah if there is not a hospital. Mr. Lach pointed out that the feasibility study would look at a different approach as the current model was not sustainable. He noted that Tonopah has to go after the State and ask for an MOU that they will send the juveniles to Tonopah. He stressed that they will make those agreements ahead of time. He noted that this is not any different than when the Town is going after federal money for water programs etc. Mr. Lach emphasized that the only difference would be that the Town or Nye County would not own the hospital, a non-profit would. He stressed that if the Town does not have some kind of medical facility, people will leave or not even move to Tonopah.

Duane Downing pointed out that the Town Board does not know what is in the works, but will know in a few weeks. He emphasized that it would be foolish for the Board to do anything until they know what the proposal is. He stressed that the Board needs to serve the community and also be good stewards to the Town's money.

8. Department Budget Reports

Horace Carlyle noted that there was not much to say about the budget reports and thanked Chris Mulkerns for preparing them.

9. Town Board Member's/Department Manager's/Nye County Commissioner's Comments

Janet Hatch thanked the public in attendance. She noted that the Town Board is there to serve them and wants to hear their input.

Duane Downing stated that he knows everyone wants answers and he hopes they will get them soon.

Tonopah resident Gene Ryals asked whether the public can voice their opinion if the County comes forward with a proposal for the hospital. Duane Downing suggested attending BOCC meetings and Town meetings to let them know what his opinion is. Tom Seley noted that if one cannot attend meetings, to put it in writing. Mr. Ryals stated that he would like to echo what Michael Lach said earlier. He added that he manages a group of 46 people of which some have already said they will move. He stressed that he doubts the County will save Tonopah.

Tonopah resident Pam Heemstra emphasized that Tonopah needs a medical facility sooner than a year from now. Mr. Downing pointed out that residents need to keep coming to meetings and let their opinion be known.

Tonopah resident and Registered Nurse Sarah Allen stressed that she shares the same concerns and stressed that Lifeguard International is here to serve Tonopah. She pointed out that they have the necessary qualifications to provide ACLS (Advanced Cardiac Life Support) services and that they want to make sure they are helping the community during the time without a hospital and after. She added that EMS has done a fantastic job and is following protocol. Members of the public applauded.

Horace Carlyle stated that Ms. Quinn has talked about the structure of "lego". He noted that building a new hospital could take up to 3 years, but one could have different kinds of medical facilities within 6 months. Sarah Allen pointed out that Tonopah has capable people in the community to find solutions.

10. Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.

No action taken by the Board.

11. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.

No action taken by the Board.

12. Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.

No action taken by the Board.

13. Correspondence

Grange Information Flyer, August 2015

Nye County BOCC Meeting Agenda, September 1, 2015

Nye County Airports- August 2015 Status Report

Letter from the Nevada Department of Veterans Affairs, August 17, 2015

Convention Center Report for August 2015

Round Mountain Town Board Meeting Agenda, September 8, 2015

E-mail from Chris Mulkerns regarding Slime Wash, September 2, 2015

Flyer Nevada ADRC for September 29, 2015

Tonopah Town Collections, August 2015

Beatty Town Advisory Board Meeting Agenda, September 14, 2015

14. Approval of vouchers for payment.

The Board reviewed and signed the vouchers. Duane Downing motioned to approve the vouchers as presented for payment. Janet Hatch seconded. No further discussion. Motion carried 5-0.


15. Public Comment

None.

16. Adjourn

The meeting adjourned at 8:49 p.m.

Minutes transcribed by:




Kat Galli, Deputy Town Clerk


Approved:



Horace Carlyle, Chairman



Duane Downing, Vice-Chairman



Tom Seley, Clerk



Janet Hatch, Member

Doug Farinholt, Member

**TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
SEPTEMBER 9, 2015
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049**

The Tonopah Library Board of Trustees meeting was called to order September 9, 2015 at 7:19 p.m. by Tom Seley. Also present were Janet Hatch, Horace Carlyle, and Duane Downing. Doug Farinholt was present on the phone. Forty-six others were in attendance.

1. Public Comment

None

2. Review and approval of minutes, in context, from the regular meeting held August 26, 2015.

Duane Downing motioned to approve the minutes, in context, from the regular meeting held August 26, 2015. Janet Hatch seconded. No further discussion. Motion carried 5-0.

3. Library Budget Reports

Chairman Tom Seley stated that the numbers are right where they are supposed to be. Duane Downing added that it the budget is looking good.

4. Library Board Member's/Department Manager's Comments

Horace Carlyle thanked Acting Librarian Dianne Ryals and her husband for their work in the restoration process of the Historical Library. He noted that it was being upgraded for public use.

5. Correspondence

None.

6. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Duane Downing motioned to approve the vouchers as presented for payment. Horace Carlyle seconded. No further discussion. Motion carried 5-0.

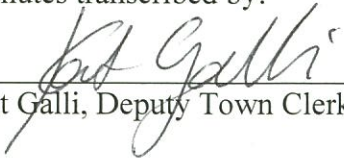
7. Public Comment

None.

8. Adjourn

The meeting adjourned at 7:25 p.m.

Minutes transcribed by:



Kat Galli, Deputy Town Clerk

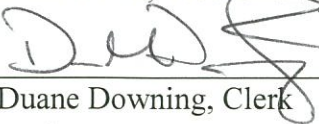
Approved:



Tom Seley, Chairman



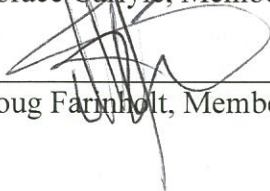
Janet Hatch, Vice-Chairman



Duane Downing, Clerk



Horace Carlyle, Member



Doug Farnholt, Member