

**Buchanan District Library  
Special Board Meeting  
Buchanan District Library Community Room  
November 6, 2024 at 5:00pm**

**Call to Order:** President Molly Thornton called the meeting to order at 5:00pm. Board members present were Molly Thornton, Deb Miner, Nathanael Lyon, and Karen McGuirt. Trinity Young, Janet Kuhn, and Karen Quasny were absent. Meg Paulette represented the library staff.

**Approval of Agenda:** Deb Miner made a motion to approve the agenda. Nathanael Lyon seconded. Motion carried.

**Public Comment:** None

**Approval of Certified Resolution for Special License Application:** Karen McGuirt made a motion to approve the certified resolution for a Special License Application. Deb seconded. Board members present read and completed the resolution with unanimous support.

**Adjournment:** Meeting adjourned at 5:05pm.