**FLORA PUBLIC LIBRARY BOARD MEETING MINUTES**

**MONDAY, JUNE 10, 2024**

Due to a lack of a quorum the board meeting did not take place. Because the agenda was very light, President Maralee Johnson decided to call and poll enough members to pay the bills. She also asked to approve the Non-Resident Service confirmation letter and the new OCLC contract, as there was a deadline of June 30 to file them. The 5 board members that were contacted and polled were:

President Maralee Johnson

Secretary Karen Briscoe

Doug Mack

Joe Gilliland

Joe McCoy

The few items on the agenda will be added to next month meeting agenda.

Submitted by Director Angela Garrett, June 11, 2024