

Delta County Public Library District
Trust and Endowment
Wednesday, November 14, 2018
Hotchkiss Library

Meeting Minutes

Board Members Present: Sue Whittlesey, Lynnette Reed, Lea Hart, Laura Earley
Absent: Diane Almy

1. **Call to order.** President Whittlesey called the meeting to order at 9:50am.
2. **Agenda Changes.** No agenda changes
3. **New Business**
 - a. **Designate Signers on Checking Account.** Board Members discussed updating the designated signers on the Foundation checking account at First Colorado National Bank. Earley made a motion to remove William Crank and Lea Hart as signers and add Lynnette Reed and Sue Whittlesey. Hart seconded the motion. All were in favor.
 - b. **Update Foundation Address for Banking and Business Purposes.** Board Members discussed updated the mailing address on file with First Colorado National Bank to PO Box 540, Hotchkiss, CO, 81419.
4. **Board Comments.** No Board Comments.
5. **Adjourn.** Earley made a motion to adjourn, Lynnette Reed seconded. All were in favor. President Whittlesey adjourned the meeting at 9:58am