1. Roll call
   Present: Mary Wirkkala, Chairperson; Don Bailey, Vice-Chairperson; Steve Belden, Treasurer.
   Absent: Bonnie Belden, Secretary; Jonathan Purick

   This meeting was scheduled for the purpose of discussing routine personnel matters. Since
   alternate trustees would not be participating in the meeting, only the regular trustees were slated to
   attend.

   The meeting was called to order at 7:00 by Mary Wirkkala. A motion was made, seconded, and
   approved to enter into a non-public session for the purpose of discussing routine personnel matters.

2. Business
   After holding the non-public session and adjourning from it at 8:25 p.m., the Board re-entered a
   public session.

   Don Bailey reported that he had looked in various stores to find a ball or other appropriate form
   that could be used for scarecrow heads for the Halloween event planned for October 27th. He
   showed the Board a round plastic jack-o-lantern basket that he had purchased at Wal-Mart for just
   $1.00. The Board agreed that this would be a perfect solution, and authorized Don to purchase a
   dozen such baskets.

   The Board adjourned at 8:35 p.m.

   Respectfully submitted,
   Mary Wirkkala,
   Chairperson