

Piedmont Board of Trustees

December 27, 2018

Unapproved Special Meeting Minutes

The Meeting of the Piedmont Board of Trustees was called to order at 6:00 p.m. on Thursday, December 27, 2018, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Scott Toothman, Steve Heilman and Jack Parks. Absent: Phil Anderson.

- 1) Bannister made **Motion** to move \$10,000.00 from Contingency Fund (Other) to Library Fund, **Seconded** by Toothman. All voted "Aye". **Motion carried.**
- 2) Bannister made **Motion** to approve payroll for December, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Parks made **Motion** to Adjourn, **Seconded** by Bannister. All voted "Aye". **Motion carried.** Meeting Adjourned at 6:07 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

This institution is an equal opportunity provider.

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