**Minutes of the special meeting of the Beaver Island District Library Board of Trustees**

**January 25, 2013 on Conflict of Interest**

Present: Weirenga, Vyse, Stambaugh, Burton, Lyle, Gregg

Others: Moore, Birdsall, Cashman

Absent: Ruis, Lounsberry

Vyse called the special meeting to order at 10:00 a.m..

Vyse stated that she had received a letter from Weirenga resigning as a public employee of the library and had requested that it be effective as of 25 January 2013. Vyse made motion to accept Weirenga’s resignation, 2nd by Lyle. Abstain by Weirenga. Passed.

Due to ongoing bills Vyse suggested that board get in touch with Rick Speck and Mary Cook about taking over until it can be posted. 2nd by Burton. Passed.

Vyse motion to close the meeting. 2nd Gregg. Lyle no. Ayes passed. Meeting closed at 10:10 a.m. Next meeting will be February 21, 2013.

Respectfully submitted,

Phyllis Moore