

**Highwood Public Library Board of Trustees Special Meeting  
May 6, 2020**

Present—Trustees: Bertha Chavez, Barbara Cizek, Diana Guerrero, Lucy Hospodarsky, Patricia Lenzini, Nora Loreda, Jason Muelver, Catherine Regalado

Absent: Janell Cleland

**Ms. Hospodarsky called the meeting to order at 7:06 pm.**

**Public Comments:** None

**New Business**

The required \$1.3 million in matching funds for the state construction grant has been raised before the June 30 deadline. The grant requires a separate bank account be opened for the funds.

Ms. Hospodarsky moved to approve the drafted resolution to open one or more new bank accounts, Ms. Loreda seconded, and the motion carried unanimously by roll call.

Ms. Hospodarsky moved and Mr. Muelver seconded to adjourn the meeting. The motion carried unanimously.

**Meeting adjourned at 7:10 pm.**