

MINUTES

BENTON CITY LIBRARY CAPITAL FACILITIES AREA BOARD

Special Board Meeting
Tuesday, February 11, 2020, 8:45 a.m.
Benton County Courthouse, Prosser, WA

Present: President Jerome Delvin
Secretary/Treasurer James Beaver
Member Shon Small
Clerk of the Board Cami McKenzie – Benton County Commissioners

Approval of Minutes

The Minutes of November 19, 2019 were approved.

Approval of Invoice

MOTION: Jerome Delvin moved to approve the invoice in the amount of \$600.60 payable to the Washington State Auditor. Shon Small seconded and upon vote, the motion carried.

MOTION: Jerome Delvin moved to authorize payment of invoices for the Benton City Library Capital Facilities Area Board for the year 2020 in the amount up to \$1,000.00. Shon Small seconded and upon vote, the motion carried.

There being no further business, the meeting adjourned at 8:48 a.m.