

Prendergast Library Association Board of Trustees Meeting
Special Meeting Session
February 8, 2019

1. Special Meeting of the Board of Directors was called to order 5:15 pm by President Joni Blackman.
Present: Micki McCray, Lynn Warner, Kris Denslow, Dan Hickman, Ned Lindstrom and Maggie Scorse
Absent: Rob Hewitt
Staff: Tina Scott
2. Public Comment – none – no public in attendance
3. Post Auction offers approval – 2 post auction offers have been received. Upon discussion, a motion was made (Maggie Scorse/Lynn Warner), passed and carried that the Board authorize Sotheby's to accept the post auction offer of \$10,000 for "Behind the Ramparts" (artist Johann Mari Henri Ten Kate). A motion was made (Kris Denslow/Ned Lindstrom), passed and carried authorizing Sotheby's to accept the post auction offer of \$16,000 for "Industry" (artist Charles Victor Thirion). A separate motion was made (Dan Hickman/Kris Denslow), passed and carried authorizing Executive Director Tina Scott to sign on behalf of the Board and James Prendergast Library, accepting the post auction offers on the above referenced paintings.
4. Next regular meeting is February 21, 2019 in the Fireplace Room. A motion to adjourn was made (Dan Hickman/Lynn Warner), passed and carried at 5:55pm.

Respectfully Submitted by,
Micki McCray
Secretary