

**Friends of the Crystal Falls District Community Library
Special Meeting via email, Wednesday, June 17, 2026**

Present: Janet Wagner, James Jackson, Margaret Padilla, Mary Ann Keil, Maureen Elson.

Jim proposed the following resolution:

Effective as soon as the paperwork is filed and accepted by CoVantage Credit Union, the authorized signers on any and all CoVantage accounts shall be: Maureen C. Elson, James M. Jackson, Mary Ann Keil, and Margaret E. Padilla. The net effect of this change is to replace Joan M. Kupchynsky and Janet G. Wagner with Maureen C. Elson and Mary Ann Keil, and continue James M. Jackson and Margaret E. Padilla as authorized signers on the CoVantage accounts.

Margaret seconded the motion.

Motion carried unanimously.

Will make an appointment at CoVantage Credit Union in Crystal Falls so that new signers can complete necessary paperwork.

Respectfully submitted,

Peg

Margaret "Peg" Padilla, Secretary, FOCFDCL