



# Library Board of Trustees Meeting



Members Present			Members Absent
Judy Ashbrook <sup>+</sup>			Yvonne Dye
Susan Breeding	Karen Herndon <sup>+</sup>	Sharon Sargent <sup>+</sup>	Ann Monk
Karen Davis	Sherry Lyttle <sup>+</sup>	Sharon Van Dyke <sup>+</sup>	

Vice-Chair Susan Breeding called the meeting to order 19 January 2021 at 5:08 pm.

Karen Davis made and Sharon Sargent seconded a motion to approve the agenda; motion passed.

## **Introductions**

**Chair Karen Herndon** joined the meeting late and began chairing the meeting.

**Minutes:** Susan Breeding made and Judy Breeding seconded a motion to approve the January minutes as distributed; motion passed.

## **Communications:**

**Financial:** Sherry Lyttle made and Sharon Sargent seconded a motion to approve the bills; motion passed.

**Staff Reports:** Kelly McBride Delph reviewed the Programs and Director's Reports.

## **Unfinished Business:**

**New Business:** Karen Herndon appointed herself and Karen Davis to the Budget Committee.

Susan Breeding made and Karen Davis seconded a motion to reopen RCPL with regular hours Monday, January 25, to match the other county offices; motion passed.

Sharon VanDyke made and Karen Davis seconded a motion to replace social security number with the driver's license number in the circulation policy and records; motion passed.

## **Review and Summary:**

Karen Davis made and Susan seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph

<sup>+</sup>via Zoom due to covid quarantine