



# Library Board of Trustees Meeting



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

Vice-Chair Susan Breeding called the meeting to order 16 February 2021 at 5:08 pm.

Sharon VanDyke made and Judy Ashbrook seconded a motion to approve the agenda; motion passed.

## **Introductions**

**Minutes:** Sharon Sargent made and Judy Ashbrook seconded a motion to approve the January minutes as with names correction; motion passed.

## **Communications:**

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

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

## **Unfinished Business:**

**New Business:** Sherry made and Sharon VanDyke seconded a motion to present to the county the draft budget prepared by the budget committee; motion passed.

## **Review and Summary:**

Sharon Sargent made and Judy seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph

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