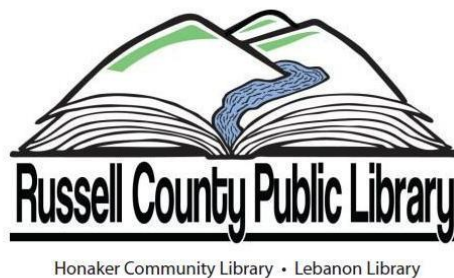


**16 March 2021**  
Lebanon Library  
5 pm



## **Board of Trustees Agenda**

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Presentations:
  
5. Approval of Minutes
  
6. Communications:                      Citizens Comments
  
7. Financial Report                      Fines  
    Bills  
    Budget spreadsheet
  
8. Staff Reports:                          Programs      Services      Director
  
9. Remarks/Reports of Trustees:
  
10. Unfinished Business:
  
11. New Business:                        Review of Operations under Emergency Declaration  
    Resolution(s)  
    Collection Development Policy
  
12. Tabled Business:
  
13. Review & Summary
  
14. Next Meeting Date:                      20 April 2021
  
15. Adjournment

# Library Board of Trustees Meeting



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

Chair Karen Herndon called the meeting to order 16 March 2021 at 5:02 pm.

## **Introductions**

**Minutes:** Sherry Lyttle made and Sharon Sargent seconded a motion to approve the February minutes as with correction of Ann as absent; motion passed.

## **Communications:**

**Financial:** Judy Ashbrook made and Ann Monk 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 moved and Karen Davis seconded a motion to accept the Collection Development Policy as revised.

## **Review and Summary:**

Trustees unanimously agreed to send the letter regarding the Honaker Community Library to the County Administrator and the Board of Supervisors, which the director emailed with a cover letter at the end of the Trustees’ meeting.

Sharon VanDyke made and Sherry seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph

Secretary