MEETING: Elizabethton/Carter County Library Board Meeting

DATE: January 21, 2021 @ 3:30pm

LOCATION: Zoom Meeting

IN ATTENDENCE: Susan Hathaway, Creola Miller, Nicole Richardson, Pam Egeler, Kristi DeMoss, Jilian Reece, Nicole Moore, Dustin Hensley, Nicole Richardson, Director Bernie Weese, and regional representative Ambrea Johnson

Jilian Reece called the meeting to order at 3:35pm. Approval of minutes from November 2020 meeting was postponed until next board meeting.

Director Weese gave Director’s report and reviewed options for re-opening library. Library policies and procedures are due for annual review and approval. Susan Hathaway made the motion to move this review and approval to March board meeting. Jilian has requested additional documentation to be included in the review. Nicole Moore seconded the motion and all board members present voted for approval of the motion. After a discussion about the library’s FY 22 Budget, Dustin Hensley made a motion to approve the budget as presented and Susan Hathaway seconded the motion. All board members presented approved the motion.

Ambrea Johnson gave regional library report.

Nicole Moore made the motion to adjourn the meeting at 4:25pm. Creola Miller seconded the motion. The next library meeting will March 18, 2021 @ 3:30pm.

Respectfully submitted,

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Kristi DeMoss, Secretary

Approved by:

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Jilian Reece, Chairman Bernie Weese, Director