MEETING: Elizabethton/Carter County Library Board Meeting

DATE: March 18, 2021 @ 3:30pm

LOCATION: Zoom Meeting

IN ATTENDENCE: Susan Dugger, Kristi DeMoss, Pamela Egler, Dustin Hensley,

Creola Miller, Nicole Moore, Jilian Reece, Susan Hathaway, Martha Whaley, and Ambrea Johnson

Jilian Reece called the meeting to order at 3:36pm. Nicole Moore made the motion to approve minutes from November meeting. Susan Dugger seconded the motion. All members voted to approve in roll call vote. Creola Miller made the motion to approve minutes from the January meeting with Susan Hathaway seconding the motion. All members approved in roll call vote.

Director Weese gave Director’s report and reviewed options for re-opening library. Susan Dugger made the motion to amend the current policy to discontinue appointments to access the library and open with capacity limited to 30 patrons at a time in the building. This change will begin on May 3, 2021 and be reevaluated during next board meeting on May 20,2021. Martha Whaley seconded the motion. All members approved in roll call vote.

Susan Hathaway made the motion to adjourn the meeting at 4:14pm. Dustin Hensley seconded the motion. Motion was approved unanimously with roll call vote The next library meeting will May 20, 2021 @ 3:30pm.

Respectfully submitted,

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Kristi DeMoss, Secretary

Approved by:

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Jilian Reece, Chairman Bernie Weese, Director