MEETING: Elizabethton/Carter County Library Board Meeting

DATE: May 20, 2021 @ 3:30pm

LOCATION: Elizabethton/Carter County Library

IN ATTENDENCE: Director Bernadette Weese, Susan Dugger, Kristi DeMoss, Pamela Egeler, Dustin Hensley, Nicole Moore, Jilian Reece, Susan Hathaway, Martha Whaley, and Sarah Egan

Jilian Reece called the meeting to order at 3:35pm. Martha Whaley made the motion to approve minutes from March meeting. Nicole Moore seconded the motion. All members voted to approve and accept the minutes.

Director Weese gave Director’s report. Motion was made by Susan Hathaway to resume normal operating hours on June 1, 2021. Dustin Hensley seconded the motion. All members voted to approve. After brief discussion it was decided that we would postpone the vote on mission and vision statement and updating policies until committees have more time to meet. Martha Whaley made this motion and Susan Hathaway seconded the motion. All members voted to approve.

Jillian Reece made the motion that outside groups could resume meetings as of August 2, 2021. Maximum 35 attendees. Dustin Hensley seconded the motion. Susan Dugger made the motion to allow staff members to resume attending community functions to represent the library. Nicole Moore seconded the motion. Both motions were approved by unanimous vote.

We currently have vacant trustee position on the board. Pamela Egeler made the motion to table nomination for vacation position to give time to research candidates. Nicole Moore seconded the motion.

Nicole Moore made the motion to adjourn the meeting at 4:20pm. Susan Hathaway seconded the motion. Motion was approved unanimously. The next library meeting will beJuly 15, 2021 @ 3:30pm.

Respectfully submitted,

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Kristi DeMoss, Secretary

Approved by:

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Jilian Reece, Chairman Bernie Weese, Director