

Wednesday, June 30, 2021 (Special Meeting via Zoom)

Present: (Board Members) Sue Garrity, Lynn Bergen, Ken Jensen,
Audrey Barton, Larry Fewins-Bliss, Theresa
Kidd (Library Director & Staff) Kristie
Reynolds

Next meeting: Wednesday July 21, 2021 @ 6:00pm

I. Regular Business

- a. Meeting called to order at 6:01pm
- b. Moment of civic reflection.
- c. Ken moves to approve the agenda, Larry 2nd, all in favor.
- d. Public comment: none
- e. Disclosures of conflict of interest: none

II. New Business – Items for Discussion

- a. Order for shelving – overage beyond grant money (attachments)

VI. Items for Action

- a. Approval of unbudgeted shelving order - \$8280.12. The \$49999.92 grant covers other shelving. Note – there is another quote that will be covered by donation money. Lynn moves to approve, Theresa seconds, all in favor.

VII. Closing

- a. Public Comment: none
- b. Audrey moves to adjourn the meeting at 6:12. Theresa 2nd, all in favor.

Meeting adjourned at 6:12 pm.