

Library Board Meeting- Special Meeting
March 4, 2021
Minutes

1. Identification of quorum, call to order.
Present: Elicia Cruson, Renee Barner, and Joe Brumfield.
Absent: Ashlee Holmes
Staff: Sandra Gallion
Kristin Stewart
2. Invocation and Pledge of Allegiance:
3. Citizen Comments:
4. Consideration and action to approve **Wi-Fi Lending Policy**.
Joe Brumfield made a motion to approve the Wi-Fi Lending Policy.
Elicia Cruson seconded the motion.
For: Elicia Cruson, Renee Barner, and Joe Brumfield.
Against: none **Motion: passed**
5. Consideration and action to approve **Library Fine Free Policy**.
Joe Brumfield made a motion to table the increase in print cost.
Elicia Cruson seconded the motion.
For: Elicia Cruson, Renee Barner, and Joe Brumfield.
Against: none **Motion: passed**

Joe Brumfield made a motion to approve the Library Fine Free Policy.
Elicia Cruson seconded the motion.
For: Elicia Cruson, Renee Barner, and Joe Brumfield.
Against: none **Motion: passed**
6. Items to be placed on next agenda.
7. Adjourn.
Joe Brumfield made a motion to adjourn.
Elicia Cruson seconded the motion.
For: Elicia Cruson, Renee Barner, and Joe Brumfield.
Against: none **Motion: passed**


Chairperson


Secretary