

Library Board Meeting- Regular Meeting
April 15, 2021
Minutes

1. Identification of quorum, call to order.
Present: Elicia Cruson, Joe Brumfield, Renee Barner, and Ashlee Holmes.
Absent:
Staff: Sandra Gallion
Kristin Stewart
2. Invocation and Pledge of Allegiance:
3. Citizen Comments:
4. Approval of minutes.
Elicia Cruson made a motion to approve the minutes.
Joe Brumfield seconded the motion.
For: Elicia Cruson, Joe Brumfield, Renee Barner, and Ashlee Holmes.
Against: none Motion: passed
5. Discussion of Library activities.
6. Discussion of Balch Springs **Library Board Ordinance and/or Library By-laws.**
7. Consideration and action to approve **Library Long Range Plan.**
Renee Barner made a motion to approve the Long Range Plan.
Ashlee Holmes seconded the motion.
For: Elicia Cruson, Joe Brumfield, Renee Barner, and Ashlee Holmes.
Against: none Motion: passed
8. Items to be placed on next agenda.
9. Adjourn.
Ashlee Holmes made a motion to adjourn.
Elicia Cruson seconded the motion.
For: Elicia Cruson, Joe Brumfield, Renee Barner, and Ashlee Holmes.
Against: none Motion: passed



Chairperson



Secretary