

Library Board Meeting- Regular Meeting
January 19, 2023
Minutes

1. Identification of quorum, call to order.
Present: Renee Barner, Joe Brumfield, Ashlee Holmes and Deborah Price.
Absent: Elicia Cruson
Staff: Kristin Stewart
Stacy Holguin
2. Invocation and Pledge of Allegiance:
3. Citizen Comments:
4. Approval of minutes.
Ashlee Holmes made a motion to approve the minutes.
Deborah Price seconded the motion.
For: Renee Barner, Joe Brumfield, Ashlee Holmes and Deborah Price.
Against: none Motion: passed
5. Discussion of Library activities.
6. Consideration and action to vote for **Library Board Vice-chair.**
Renee Barner made a motion to re-appoint Ashlee Homes as Vice-chair for 2023.
Joe Brumfield seconded the motion.
For: Renee Barner, Joe Brumfield, Ashlee Holmes and Deborah Price.
Against: none Motion: passed
7. Consideration and action to vote for **Library Board Chair.**
Ashlee Holmes made a motion to re-appoint Elicia Cruson as Chair for 2023.
Joe Brumfield seconded the motion.
For: Renee Barner, Joe Brumfield, Ashlee Holmes and Deborah Price.
Against: none Motion: passed
8. Consideration and action to amend and approve **Library Card Policy.**
Renee Barner made a motion to approve amendments to the Library Card Policy.
Ashlee Holmes seconded the motion.
For: Renee Barner, Joe Brumfield, Ashlee Holmes and Deborah Price.
Against: none Motion: passed
9. Items to be placed on next agenda.
10. Adjourn.
Joe Brumfield made a motion to adjourn.
Ashlee Holmes seconded the motion.
For: Renee Barner, Joe Brumfield, Ashlee Holmes and Deborah Price.
Against: none Motion: passed



Chairperson



Secretary