

Library Board Meeting- Regular Meeting
February 17, 2022
Minutes

1. Identification of quorum, call to order.
Present: Renee Barner, Joe Brumfield, Elicia Cruson, Ashlee Holmes, and Deborah Price.
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.
Deborah Price seconded the motion.
For: Renee Barner, Joe Brumfield, Elicia Cruson, 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.**
Elicia Cruson made a motion to re-elect Ashlee Holmes as Vice-chair .
Renee Barner seconded the motion.
For: Renee Barner, Joe Brumfield, Elicia Cruson, Ashlee Holmes, and Deborah Price.
Against: none Motion: passed
7. Consideration and action to **vote for Library Board Chair.**
Renee Barner made a motion to re-elect Elicia Cruson as Chair.
Elicia Cruson seconded the motion.
For: Renee Barner, Joe Brumfield, Elicia Cruson, Ashlee Holmes, and Deborah Price.
Against: none Motion: passed
8. Consideration and action to approve **Security Camera Policy.**
Elicia Cruson made a motion to table item indefinitely .
Renee Barner seconded the motion.
For: Renee Barner, Joe Brumfield, Elicia Cruson, Ashlee Holmes, and Deborah Price.
Against: none Motion: passed
9. Consideration and action to amend and approve **Patron Behavior Policy.**
Elicia Cruson made a motion to approve Patron Behavior Policy.
Joe Brumfield seconded the motion.
For: Renee Barner, Joe Brumfield, Elicia Cruson, Ashlee Holmes, and Deborah Price.
Against: none Motion: passed
10. Items to be placed on next agenda.

11. Adjourn.

Elicia Cruson made a motion to adjourn.

Deborah Price seconded the motion.

For: Renee Barner, Joe Brumfield, Elicia Cruson, Ashlee Holmes, and Deborah Price.

Against: none

Motion: passed


Chairperson


Secretary