Library Board Meeting- Regular Meeting
May 18, 2023
Minutes

1. Identification of quorum, call to order.
   **Present: Renee Barner, Elicia Cruson, Ashlee Holmes, and Deborah Price.**
   **Absent: Joe Brumfield and**
   **Staff: Jessica Lucero**
   **Stacy Holguin**

2. Invocation and Pledge of Allegiance:

3. Citizen Comments:

4. Approval of minutes.
   **Ashlee Holmes made a motion to approve the minutes.**
   **Elicia Cruson seconded the motion.**
   **For: Renee Barner, Elicia Cruson, Ashlee Holmes, and Deborah Price.**
   **Against: none** **Motion: passed**

5. Discussion of Library activities.

6. Consideration and action to approve **Lost/Damaged Items Policy**.
   **Elicia Cruson made a motion to approve the Lost/Damaged Items Policy.**
   **Deborah Price seconded the motion.**
   **For: Renee Barner, Elicia Cruson, Ashlee Holmes, and Deborah Price.**
   **Against: none** **Motion: passed**

7. Items to be placed on next agenda.

8. Adjourn.
   **Elicia Cruson made a motion to adjourn.**
   **Renee Barner seconded the motion.**
   **For: Renee Barner, Elicia Cruson, Ashlee Holmes, and Deborah Price.**
   **Against: none** **Motion: passed**

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Chairperson Secretary