

Record of Proceedings

**Adams County Public Library
Zoom Meeting Room (online)
Board of Trustees Emergency Meeting
August 13, 2020 – 1:30 p.m.**

The Adams County Public Library Board of Trustees met on August 13, 2020, at 1:30 p.m. for their emergency meeting online in a Zoom Meeting Room.

Phil Rhonemus called the meeting to order. Members present were Linda Worley, David Hook, Alan Foster, Josie Winterhalter, and Linda Stepp. Others present were Executive Director Nicholas Slone and Fiscal Officer Amy Werring.

Minutes of the previous Board of Trustees meeting were reviewed and discussed.

Motion #1 made by Josie Winterhalter, seconded by David Hook **to approve the minutes of the regular meeting held August 12, 2020.** Motion carried. All yeas.

Adjournment

Motion made by Linda Stepp **since there is no further business, the emergency meeting is adjourned to meet in regular session at the Zoom Meeting Room, Wednesday, September 9, 2020, at 5:30 p.m.**

Secretary

President