

## Record of Proceedings

**Adams County Public Library  
Zoom Meeting Room (online)  
Board of Trustees Emergency Meeting  
November 2, 2020 – 10:30 a.m.**

The Adams County Public Library Board of Trustees met on November 2, 2020, at 10:30 a.m. for an emergency meeting online in a Zoom Meeting Room.

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

Alan Foster was excused.

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

**Motion #1** made by Linda Stepp, seconded by Josie Winterhalter **to approve the minutes as amended, of the meeting held October 23, 2020.** Motion carried. All yeas.

**Motion #2** made by Josie Winterhalter, seconded by David Hook **to approve the purchases from Library Design for the Manchester location in the amount of \$41249.00 and the Peebles location in the amount of \$65010.00 as presented.** Motion carried. All yeas.

### **Adjournment**

**Motion #3** made by Linda Stepp, seconded by Josie Winterhalter **since there is no further business, the emergency meeting is adjourned to meet in regular session at the Zoom Meeting Room, Wednesday, November 11, 2020, at 5:30 p.m.**

**Secretary**

**President**