

Record of Proceedings

**Adams County Public Library
Zoom Meeting Room (online)
Board of Trustees Regular Meeting
January 13, 2021 – 5:30 p.m.**

The Adams County Public Library Board of Trustees met on January 13, 2021 at 5:30 p.m. for a regular meeting online in a Zoom Meeting Room.

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

There was no public participation.

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

Motion #1 made by Josie Winterhalter, seconded by Alan Foster **to approve the minutes of the meeting held December 9, 2020.** Motion carried. All yeas.

Report of Fiscal Officer

The financial reports submitted by the Fiscal Officer were reviewed and discussed.

Motion #2 made by Linda Stepp, seconded by Alan Foster **to accept the financial reports of the Fiscal Officer and approve the payment of bills.** Motion carried. All yeas.

Motion #3 made by David Hook, seconded by Elaine Lafferty **to approve permanent appropriations for the FY 2021 as recommended by the fiscal officer.** Roll Call – Josie Winterhalter - yea, Phil Rhonemus - yea, Elaine Lafferty - yea, Linda Worley – yea, Linda Stepp – yea, David Hook – yea, Alan Foster-yea.

Report of Executive Director

Motion #4 made by Alan Foster, seconded by Linda Stepp **to accept, with regret, the resignation of programmer/library clerk, C. Andrew Wilson effective January 8, 2021.** Motion carried. All yeas.

Nick advised the board that the library has been offered a donation of a bookshelf and art book collection from Randy Ballinger, in memory of his wife, Brenda. The board expressed appreciation and asked Nick to convey those thoughts to Randy in a thank-you letter.

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Old Business

Motion #5 made by Linda Stepp, seconded David Hook **to recognize the performance of the Library's Executive Director and Fiscal Officer exceeded expectations in FY 2020.** Motion carried. All yeas.

Adjournment

Motion #6 made by Josie Winterhalter, seconded by Elaine Lafferty **since there is no further business, the regular meeting is adjourned to meet in regular session at the Zoom Meeting Room, Wednesday, February 10, 2021, at 5:30 p.m.**

Secretary

President