

Record of Proceedings

**Adams County Public Library
Zoom Meeting Room (online)
Board of Trustees Emergency Meeting
March 22, 2021 – 5:30 p.m.**

The Adams County Public Library Board of Trustees met on March 22, 2021 at 5:30 p.m. for an emergency meeting online in a Zoom Meeting Room.

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

Josie Winterhalter was excused.

There was no public participation.

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

Motion #1 made by Elaine Lafferty, seconded by David Hook **to approve the minutes of the meeting held March 10, 2021.** Motion carried. All yeas.

Nick requested review and approval of the quotes to complete the purchases funded by the advance of 90% of the ARC grant. After review by the ARC administrators this will allow the release of the final 10% and complete the ARC grant.

Motion #2 made by Linda Stepp, seconded by Alan Foster **to approve the purchases from the quotes presented.** Motion carried. All yeas.

Adjournment

Motion #3 made by Linda Worley, seconded by Alan Foster **since there is no further business, the emergency meeting is adjourned to meet in regular session at the Zoom Meeting Room, Wednesday, April 14, 2021, at 5:30 p.m.**

Secretary

President