

Record of Proceedings

**Adams County Public Library
Zoom Meeting Room (online)
Board of Trustees Special Meeting
June 21, 2021– 5:30 p.m.**

The Adams County Public Library Board of Trustees met on June 21, 2021, at 5:30 p.m. for a special meeting online in a Zoom Meeting Room.

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

David Hook was excused.

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

Motion #1 made by Linda Stepp, seconded by Elaine Lafferty **to approve the minutes, as amended, of the regular meeting held June 9, 2021.** Motion carried. All yeas.

Motion #2 made by Alan Foster, seconded by Josie Winterhalter **to accept the County Auditor's certificate of estimated property tax revenue and approve the submission of the resolution to the Adams County Commissioners for the November 2, 2021 general election ballot. Roll call vote: Phil Rhonemus-yea, Linda Worley-yea, Alan Foster-yea, Elaine Lafferty-yea, and Linda Stepp-yea, Josie Winterhalter-yea.** Motion carried.

Motion #3 made by Alan Foster, seconded by Linda Stepp **to cancel the regular July meeting (July 14, 2021) due to scheduling conflicts and meet again at the regular date in August (August 11, 2021).** Motion carried. All yeas.

Adjournment

Motion #4 made by Linda Worley, seconded by Josie Winterhalter, **to adjourn the meeting.** The board will meet in regular session at the West Union Public Library on Wednesday, August 11, 2021 at 5:30 p.m.

Secretary

President