



Action Minutes
Library Board of Trustees

Meeting Date/Time: April 12, 2021 at 5:30 pm via Zoom

Members Present: Tiffany Allen (Chair), Blaine Schmidt (Vice Chair), C. Lucas Beal, June Dunnick, Judson Williamson, Dawn Rivers, Nicole Klett, Ruth Morgan, James Stroud

Liaisons Present: Martha Brunstein, Friends of the Library

Staff Present: Susan Brown, Library Director

Agenda Item	Discussion Point	Motion/Votes	Action
Call to Order	Meeting called to order at 5:31 pm	None	None
New Business	Discussion of applicants for reappointment and appointment to the Orange County seat on Board currently held by James Stroud. Five applications for the Orange County position were received and reviewed. Presentation and discussion of Library's Path to Re-Opening plans. Board shared their appreciation of James Stroud and his many years of service to the Library Board.	Williamson motioned to recommend reappointment of Beal, Klett and Schmidt, and that OC Commissioners appoint Alison Smith. C. Lucas Beal seconded.	Unanimously approved.
Adjournment	Meeting adjourned at 6:29 pm	Schmidt motioned to adjourn, Williamson seconded.	Unanimously approved.