

BELLAIRE PUBLIC LIBRARY
ANNUAL MEETING OF THE BOARD OF TRUSTEES
VIA ZOOM
JANUARY 15, 2021

MINUTES

TRUSTEES ATTENDING: Diane Bennett, Mary Edens, Don Hirt, Lee Kerr, Sydney Luke, Susan Larson, and Director Cindi Place

TRUSTEE EXCUSED ABSENCE: None

CALL TO ORDER: President Edens called the meeting to order at 10:05 a.m.

PUBLIC COMMENTS: None

APPROVAL OF AGENDA: **Motion by Bennett, second by Larson to approve the agenda with a date correction. Ayes: Diane Bennett, Mary Edens, Don Hirt, Lee Kerr, Susan Larson, Sydney Luke. Nays: None. Motion carried.**

NEW BUSINESS:

Slate of Officers for 2021-

President - Mary Edens

Vice President - Lee Kerr

Secretary - Susan Larson

Treasurer - Diane Bennett

Motion by Bennett, second by Larson to accept the slate of officers as presented. Ayes: Diane Bennett, Mary Edens, Don Hirt, Lee Kerr, Susan Larson, Sydney Luke. Nays: None. Motion carried.

Director Place presented the 2021 meeting schedule and the 2020 Year in Review. **Motion by Larson, second by Hirt to accept the 2021 meeting schedule as presented. Ayes: Diane Bennett, Mary Edens, Don Hirt, Lee Kerr, Susan Larson, Sydney Luke. Nays: None. Motion carried.**

UPDATES & REMINDERS: None

PUBLIC COMMENTS: None

TRUSTEE COMMENTS: None

MEETING ADJOURNED: President Edens adjourned the meeting at 10:15 a.m.

Respectfully submitted,

Susan Larson, Secretary

Approved: February 19, 2021

