

MINUTES OF THE JONESTOWN LIBRARY BOARD SPECIAL MEETING HELD MARCH 18TH, 2021, 7:30 P.M., VIA VIDEO CONFERENCE

Chair: Sarah Heihn (Place 4) Vice Chair: Richard Law (Place 1)	Louise Drake (Place 2) Michael Latos (Place 3) Wendi Strei (Place 5)	VACANT (alternate 1) VACANT (alternate 2)
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This meeting was held via video teleconference and was closed to in-person attendance by the public per temporary suspension of the Open Meetings Act by Governor Greg Abbot, which allowed telephone or videoconference public meetings. These actions were taken to mitigate the spread of the COVID-19 virus by avoiding meetings that bring people into a group setting. Members of the public were allowed to submit written comments prior to the meeting and to participate remotely via Zoom Teleconferencing.

A. ITEMS OPENING MEETING:

1. Call to Order

Chair Sarah Heihn

Chair Heihn called the meeting to order at 7:47 p.m.

2. Roll Call

Present: Chair Sarah Heihn, Vice-Chair Richard Law, Members Louise Drake and Michael Latos

Absent: Member Wendi Strei

Staff Present: Library Director Hodges

3. Approval of the Minutes

January 7, 2021 Regular Meeting

Member Michael Latos moved to approve the January 7th, 2021 regular meeting minutes and was seconded by Member Louise Drake. The motion passed unanimously.

B. GENERAL BUSINESS AND ACTION ITEMS

1. Discussion and possible action on approving the revised library policy and procedure manual.

This item will be reset for the next meeting.

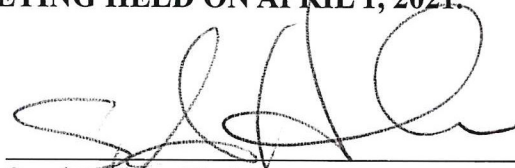
2. Discussion and possible action on Board Members' position.

The Board discussed possible future changes to leadership. Discussion included a plan for outreach for additional members.

C. ADJOURNMENT

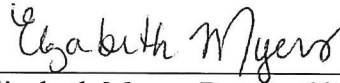
A motion was made by Chair Heihn and seconded by Member Latos to adjourn the meeting. The motion passed unanimously. Meeting was adjourned at 8:03 p.m.

PASSED AND APPROVED AT A SPECIAL MEETING HELD ON APRIL 1, 2021.



Sarah Heihn, Chair

ATTEST:



Elizabeth Myers, Deputy City Secretary

