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## **November 10, 2020 Minutes**

The board met at 5:15 p.m. at the old Main Library. Present were Anna Marie Jacks, Larissa Davis and Ethel Cogshell, by phone. Also, Tommy Brown, Ben Trevino, Nancy Oudin, Alisa Smith and Glenda Daniels attended in person.

Also present were Bobbie Morgan, Ricky Williams, Judge Robinson, Mayor Shirley Washington and Jeannie West.

The meeting was called to order at 5:18 p.m.

Nancy Oudin moved to adopt the agenda, seconded by Larissa Davis. Motion carried.

Anna Marie Jacks moved to approve the minutes of the October 2020 meeting, seconded by Alisa Smith. Motion carried.

Nancy Oudin moved to approve the October 2020 financial reports as presented, seconded by Ben Trevino. Motion carried.

Bobbie Morgan highlighted her report.

Ricky Williams updated the board on the new storage building being put up at the Watson Chapel Branch, the public and training labs that would be open to the public at half capacity for social distancing and he receipt of the certificate of substantial completion on the main library.

### **Unfinished Business**

The preliminary budget was discussed along with the Diector's contract. The consensus of the board was to send he contract to John Baker for review and to prepare the contract. This was tabled until a special called meeting can be arranged. It was set for Tuesday, December 1, 2020 at 5:15 p.m. in the main library meeting room.

### **New Business**

Ben Trevino moved, seconded by Alisa Smith to change authorized signors on all library accounts. The new signors will be Bobbie Morgan, Ricky Williams and Jeannie West from the library; Tommy Brown and Nancy Oudin, from the board. Two signatures will be required.

Nancy Oudin moved, seconded by Glenda Daniels to table the Director's work from home trial. Motion carried.

The artwork that was donated to the Children's area of the new library was handed off to Larissa Davis for naming

Glenda Daniels moved to adjourn the meeting at 7:40 p.m.

A special called meeting will be held Tuesday, December 1, 2020

Next meeting will be Tuesday, December 8, 2020.