

A special meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, January 5, 2021 via Zoom and in the Contemporary Club.

Present: Bill Hardy, Bill Hatfield, Marty Davis, Rosa Gomez and Kate Pretorius

Also present: Dennis Bell, general public; Nathan Gonzales, Archivist; Jenesie Hardyman, Management Analyst; Les Kong, FOL President; Don McCue, Library Director; Rebecca McCurdy, FOL Vice President and Jason Topor, Library System Administrator

Bill Hatfield called the meeting to order at 3:02 p.m.

Bill Hatfield opened up the meeting for public comment. Dennis Bell inquired if the regular meeting was still taking place on Tuesday, January 12. Bill Hatfield confirmed that it is.

Don McCue explained that the meeting was being held in response to the Governor's press conference on December 29, 2020 extending the stay-at-home orders until "further notice." A motion was made by Bill Hardy that due to the deteriorating COVID environment the library will stay closed for in-person services until further notice. A poll was taken by Bill Hatfield for each trustee's vote. All trustees, Rosa Gomez, Bill Hatfield, Bill Hardy, Kate Pretorius and Marty Davis voted in favor and was passed unanimously.

There being no further business, the meeting adjourned at 3:14 pm.

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William Hardy, Secretary