

## Hopkins District Library Board Meeting Agenda

December 8, 2020 at 7:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84912654204?pwd=dJFVWRuMFNtZjVaUCsveWp5WGhudz09>

Meeting ID: 849 1265 4204

Passcode: 646846

Call to Order - Morgan Coon at 7:19.

Roll Call - Present - Morgan Coon, Karen Brower, Tim McKinnon, Sandy Morris, Zak Smit, all via Zoom.

Absent - Eric Alberda, Barbara Wrobleski, Serena Pawloski

Approval of Agenda - motion to approve the agenda by Tim, seconded by Zak. All ayes

Approval of Minutes - motion made by Sandy to approve the minutes. Seconded by Tim. All ayes

Treasurer's Report - motion made by Karen to approve the treasurers report, seconded by Tim. All ayes.

A. Bills -

B. Reports -

Correspondence -

Public Comment -

**Director's Report - If available**

Old Business --

1. Director search update: motion made by Morgan to accept Katie as our new library director. Seconded by Zak, all ayes.

2.

New Business – Motion made by Sandy that the library will closed on the 4th of July, seconded by Karen. All ayes.

1. Holiday schedule

Public Comment-

- Adjournment -Motion made by Sandy to adjourn at 7:47. Seconded by Tim. All ayes

Next Meeting Tuesday, January 12 at 7pm (also annual meeting where board meeting times are established and offices are established)

