

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

June 28, 2021
Special Meeting

The Green Hills Public Library District Board of Trustees met at the Library on June 28, 2021.

CALL TO ORDER AND ROLL CALL

Vice President Mohammad called the meeting to order at 6:03 p.m. Present were I. Chafee, S. Culen, T. Hanes, A. Mohammad, and S. Stratakos. N. Angelos and K. Groark were absent.

Also present was Jane Jenkins, Library Director; Sara Kennedy, Deputy Director; and Amanda Farinella, Business Associate.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

(None)

NEW BUSINESS

- Director Jenkins reminded the Board that they need to go to First Secure Bank to sign paperwork.
- Director Jenkins reminded the Board to check their new emails where they will receive correspondence from library staff.

ACTION ITEMS:

#21-06-44 Approve Amendments to the Face Mask Policy in the General Policy Manual. T. Hanes moved, and it was seconded. Upon a voice vote, all trustees present voted "aye." Motion carried.

#21-06-45 Approve Amendments to the Face Mask Policy in the Employee Handbook. S. Stratakos moved, and it was seconded. Upon a voice vote, all trustees present voted "aye." Motion carried.

#21-06-46 Approval to Purchase a Plaque in Honor of Trustee Richard Kelleher's 16 Years of Service on the Library Board of Trustees. S. Culen moved, and it was seconded. Upon a roll call vote, all trustees present voted "aye." Motion carried.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

(None)

ADJOURNMENT

There being no further business before the Board, Treasurer Stratakos adjourned the Special Meeting at 6:10 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,

Amanda Farinella, Recording Secretary

