

Farmington Community Library Board of Trustees
Virtual Special Board Meeting - 5:30 p.m. – September 14, 2020
Held Online Via Zoom

Board Members Present: Huyck, Murphy, White, Largent, Kelly, Duron-Willner, Stryd

Board Members Absent: Hahn

Staff Members Present: Grover, Peterson

Staff Members Absent: None

CALL TO ORDER

The Board Meeting was called to order at 6:22 p.m. by Board President White.

INTRODUCTION OF BOARD MEMBERS- Role call of all present members
Welcoming new board members Kelly, Duron-Willner, and Stryd

MOTION by Huyck to go into closed session, was supported by Murphy.

Discussion: Duron-Willner questioned the reason for comments at the end of the meeting, and White explained that Stryd needs to leave the meeting early, and suggested having public comments at the end of the open session.

Vote: Aye: Largent, Duron-Willner, Stryd, Kelly, Huyck, Murphy, White

Opposed: None

Motion passed.

MOTION by Murphy to end closed session and return to open session , was supported by Duron-Willner.

Vote: Aye: Largent, Duron-Willner, Stryd, Kelly, Huyck, Murphy, White

Opposed: None

Motion passed.

PUBLIC COMMENT

Kristen, Suzanne, Joe, Karen questioned the reason for closed session and the reason for this meeting. Jon expressed concern about the library closing.

COMMITTEE REPORTS

There was no Committee reports.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no new business

BOARD TRUSTEE COMMENTS AND ANNOUNCEMENTS

Duran-Willner addressed community participants and apologized for the long length of the meeting and the interruption of peoples schedule.

ADJOURNMENT

MOTION by Largent to adjourn the Board Meeting, was supported by Murphy.

Vote: Aye: Largent, Duron-Willner, Kelly, Huyck, Murphy, White

Opposed: None

Motion passed.

Note: Stryk had to leave the meeting at 7:00 PM during the closed session.

The Board meeting was adjourned at 8:33 p.m. by President White. The next meeting of the Library Board is scheduled for Thursday, September 17, 2020 at 6:00 pm. Via audio ZOOM.

Respectfully Submitted,

Renee Murphy, Secretary
Library Board of Trustees