

Special called meeting 10/01/2020  
Jefferson City Public Library and via Zoom

Jack Kramer called the meeting to order at 6:19 PM.

Members present:

Jack Kramer  
Marilynn Barr  
Joe Malgeri  
Paige Bolton  
Billie Parrott

A quorum was present

Joe Malgeri made a motion that the Jefferson County Library Board recommend Jennifer Stoneking-Stewart to fill Laura Darby's remaining term as a county wide Jefferson County representative on the Regional Library Board. Her term would expire 30 June 2022, The Board chair will notify the Commission Chair of our action and request the County Commission appoint her to the position.

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Because the nomination came through committee there was no need for a second.

The vote:

Jack Kramer - aye  
Joe Malgeri - aye  
Marilyn Barr - aye  
Paige Bolton - aye  
Billie Parrott - aye

Because it was a special called meeting there was no other business.  
The next regularly scheduled meeting of the Jefferson County Library Board is Thursday November 11, 2020, at the White Pine Public Library.

Joe Malgeri moved to adjourn.  
Paige Bolton seconded the motion.  
All voted in favor.

Chairman Kramer adjourned the meeting.