

JEFFERSON COUNTY LIBRARY BOARD  
SPECIAL CALLED MEETING  
MINUTES  
September 22, 2021

Date: September 22, 2021

Location: Jefferson City Public Library

Board Members Present: Carolyn Allen, Paige Bolton, Jessica Churchwell, Jenny Koella, Jack Kramer

Library Directors: N/A

Library Assistants/Clerks: N/A

Guests: N/A

The meeting was called to order by Chairman Jack Kramer and only the following was discussed and voted on.

1. Forward the three board applicants, Melissa Hensley, Gabriella Pettit, and Linda McCall to County Commission for appointment.
  - Jenny Koella made a motion to forward the recommendation to the County Commission as written. Motion was seconded by Jessica Churchwell. A vote was taken, and the motion passed unanimously.
2. Approval of the change to board policy regarding the two regional board members. Below is the statement the Long Range Planning Committee brought to the board regarding the absorption of the two regional board members.

*“Since an Amendment to TCA Library law as signed by Governor Lee to dissolve regional library boards on July 1, 2022, it is the Long Range Planning committee’s recommendation to absorb our regional board members to bring the total of the Jefferson County Library Board to nine. Current regional board members will maintain their current terms/appointment schedules. Future replacements for these two positions will be appointed by the county.”*

The board made changes to the statement and the following was approved with the changes noted.

*“Since an Amendment to TCA Library law as signed by Governor Lee to dissolve regional library boards on July 1, 2022, it is the Long Range Planning committee’s recommendation to absorb our regional board members to bring the total of the Jefferson County Library Board to nine. Current regional board members will maintain their current terms/appointment schedules. Future replacements for these two positions will be **filled in accordance with library board policy.**”*

- Jessica Churchwell made a motion to accept the approval with the changes noted. Motion was seconded by Jenny Koella. A vote was taken, and the motion passed unanimously.
3. Approval of July's board meeting minutes.
- Jessica Churchwell made a motion to approve the July 2021 board meeting minutes with edits sent via email on 9/10/2021. Motion was seconded by Jenny Koella. A vote was taken, and the motion passed unanimously.

Jessica Churchwell made a motion to adjourn the meeting; motion was seconded by Carolyn Allen.

Meeting adjourned.

The next scheduled board meeting of the Jefferson County Library Board will be November 4, 2021, at 6:00PM at the Jefferson City Public Library.

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Jack Kramer, Chairman

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Paige Bolton, Interim Secretary