

**MINUTES OF THE JONESTOWN LIBRARY BOARD SPECIAL MEETING HELD
JANUARY 7TH, 2021, 7:00 P.M., VIA VIDEO CONFERENCE**

Chair: Sarah Heihn (Place 4) Vice Chair: Richard Law (Place 1)	Louise Drake (Place 2) Michael Latos (Place 3) Wendi Strei (Place 5)	VACANT (alternate 1) VACANT (alternate 2)
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This meeting was held via video teleconference and was closed to in-person attendance by the public per temporary suspension of the Open Meetings Act by Governor Greg Abbot, which allowed telephone or videoconference public meetings. These actions were taken to mitigate the spread of the COVID-19 virus by avoiding meetings that bring people into a group setting. Members of the public were allowed to submit written comments prior to the meeting and to participate remotely via Zoom Teleconferencing.

A. ITEMS OPENING MEETING:

1. Call to Order

Chair Sarah Heihn

Chair Heihn called the meeting to order at 7:11 p.m.

2. Roll Call

Present: Chair Sarah Heihn, Members Louise Drake and Michael Latos

Absent: Vice-Chair Richard Law and Wendi Strei

Staff Present: Library Director Hodges

3. Approval of the Minutes

October 29th, 2020 Special Meeting

Member Louise Drake moved to approve the October 29th, 2020 special meeting minutes and was seconded by Member Michael Latos. The motion passed unanimously.

B. GENERAL BUSINESS AND ACTION ITEMS

1. Discussion and possible action on approving the revised library policy and procedure manual.

The members discussed the item and made suggestions.

C. ADJOURNMENT

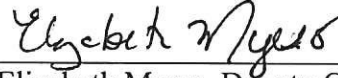
A motion was made by Chair Heihn and seconded by Member Latos to adjourn the meeting. The motion passed unanimously. Meeting was adjourned at 7:45 p.m.

PASSED AND APPROVED AT A SPECIAL MEETING HELD ON MARCH 18, 2021.



Sarah Helhn, Chair

ATTEST:



Elizabeth Myers, Deputy City Secretary

