

DEL NORTE COUNTY LIBRARY DISTRICT
Minutes of Special Board Meeting
September 15, 2020

I. Call to Order

Meeting commenced at 6:30 PM via zoom.us.
Present: Directors, Stanley, Luttrell, and Roberts
Absent: Chair Smith

II. Communications

1) Public Comment Period

None.

2) Other Communications

None.

III. Consent Agenda

1) Minutes: Review, potentially modify, and approve minutes from the August 27, 2020 Regular Board Meeting.

Director Luttrell made a motion to approve the minutes from the August 27, 2020 Regular Board Meeting. Motion seconded by Director Roberts.

Public Comment:

None.

Poll vote: Director Luttrell – Yes. Director Roberts – Yes. Director Stanley – Yes. Chair Smith – Absent.
Motion carried.

IV. Unfinished Business

1) Discuss and take action on recruitment of new Board Member.

Board Members and Library Manager asked questions of candidates Shawn Dean and Maggie Poffenbarger. Director Roberts nominates Susan Smith. Director Luttrell seconds the nomination. Director Stanley states she feels Andrew Napier would be a valuable addition. Director Roberts made a motion to forward Susan Smith's and Andrew Napier's information to the Del Norte County Board of Supervisors. Motion seconded by Director Luttrell.

Public Comment:

Library Manager Beth Austen states she feels Andrew Napier would be a valuable addition.

Ruth Rhodes thanks everyone for the process and requests that Director Luttrell change her vote to "no" in sending information to the Board of Supervisors.

Susan Smith states she is dropping out of the process and thanks everyone for their time.


Director Luttrell made a motion to forward Andrew Napier's information to the Del Norte County Board of Supervisors for approval to be put on the Library Board of Trustees. Motion seconded by Director Stanley.

Poll vote: Director Luttrell – Yes. Director Stanley – Yes. Director Roberts – Yes. Chair Smith – Absent. Motion carried.

V. Adjournment

Meeting adjourned at 7:42 PM.

Minutes prepared and submitted by:



Elizabeth Austen, Library Manager

Minutes approved by:



Angela Stanley, Board Secretary