

DEL NORTE COUNTY LIBRARY DISTRICT
Minutes of the Special Board Meeting
November 6, 2020

I. Call to Order

Meeting commenced at 6:05 PM via zoom.us.

Present: Trustees Stanley, Fornoff, Rhodes, and Jondal

Absent: None

II. Communications

1) Public Comment Period

None.

2) Other Communications

None.

III. Unfinished Business

1) Discuss and take action on Board Bylaws (Presenters: Ruth Rhodes and Andrew Napier)

Trustee Rhodes presents draft Board Bylaws to the board. Trustee Fornoff makes a motion to accept and adopt the proposed Board Bylaws; motion seconded by Trustee Rhodes.

Public Comment:

None.

Poll vote: Trustee Fornoff: Yes. Trustee Jondal: Yes. Trustee Stanley: Yes. Trustee Rhodes: Yes. Motion carried.

2) Discuss and take action on Board Member vacancy

Board members ask questions of candidates Cara Brustol, Andrew Napier, and Susan Smith. Trustee Fornoff nominates Cara Brustol. Trustee Rhodes nominates Cara Brustol. Trustee Jondal nominates Susan Smith. Trustee Stanley nominates Andrew Napier. Trustee Rhodes seconds Trustee Fornoff's nomination for Cara Brustol.

Public Comment:

None.

Poll vote: Trustee Jondal: "I will vote for Cara." Trustee Rhodes: Yes. Trustee Fornoff: Yes. Trustee Stanley: Yes. Motion carried.

IV. Adjournment

Meeting adjourned at 7:21 PM.

Minutes prepared and submitted by:



Elizabeth Austen, Library Manager

Minutes approved by:



Angela Stanley, Board Secretary