BOARD OF LIBRARY TRUSTEES

Special Board Meeting

Monday, January 9th, 2023/ 7:00 pm

Minutes

# Call to Order

President Jackson called the Monday, January 9th, 2023 Special Board Meeting to order At 7:07PM

# Roll call

[Trustees] Jackson, Copeland, Gonzalez, Sorrell, Wallace-Culp, Fields & Collins

Also present: Attorney Baumann and Administrative Librarian-Allyson Withers Absent: Business Manager- Lisa Mwesigwa

Introduction of Visitors and Public Comments [visitors please only take 2 minutes] [None]

## Referendum [Ordinance — 01-9-23 (Attorney Baumann)

A. Board Action (Action Item)

The Referendum that Attorney Baumann prepared was read by her aloud A motion was made by Trustee Wallace-Culp and seconded by Trustee Fields to approve the 01-9-2023 to place the referendum up for vote. Ayes: [Trustees] Jackson, Wallace-Culp

Nays: [Trustees] Copeland, Gonzalez, Sorrell, Fields & Collins Motion Failed: 2:5

The President had a second roll call of vote to approve the 01-9-2023 to go to place the referendum on the upcoming ballot

Ayes: [Trustees] Jackson, Wallace-Culp

Nays: [Trustees] Copeland, Gonzalez, Sorrell, Fields & Collins Motion Failed:

Executive Session — 5 LCS 120/2 (c) (1-21) [None]

President's Message: [None]

Adjournment

A motion was made by Trustee Wallace- Culp and seconded by Trustee Sorrell to adjoum the 1/9/23 Special Board Meeting.

Ayes: [Trustees] Jackson, Copeland, Gonzalez, Sorrell, Wallace-Culp,

Fields and Collins

Nays: None

Motion Passed: 7:0

President Jackson adjourned the 1/9/23 Special Trustee Board Meeting at

7:26pm